

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18810

FILED
Jun 16, 2008
Secretary of State

Entity Name: CONSORTIUM OF SOUTH EASTERN LAW LIBRARIES, INC.

Current Principal Place of Business:

1505 WEST CUMBERLAND AVENUE
ROOM 218
KNOXVILLE, TN 379961800 US

New Principal Place of Business:

Current Mailing Address:

1505 WEST CUMBERLAND AVENUE
ROOM 218
KNOXVILLE, TN 379961800 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JONES, FAYE E
FLORIDA STATE UNIVERSITY LAW LIBRARY
425 WEST JEFFERSON
TALLAHASSEE, FL 32306 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HOLLOWAY, TRINA
Address: GEORGIA STATE UNIVERSITY LAW LIBRARY
City-St-Zip: ATLANTA, GA 30303 US

Title: T () Delete
Name: BEINTEMA, WILLIAM J
Address: JOEL A. KATZ LAW LIBRARY
City-St-Zip: KNOXVILLE, TN 379961800 US

Title: P () Delete
Name: WILLIAMS, PAMELA
Address: UNIVERSITY OF FLORIDA LAW LIBRARY
City-St-Zip: GAINESVILLE, FL 326117628 US

Title: V () Delete
Name: BALLARD-THROWER, RHEA
Address: HOWARD UNIVERSITY LAW LIBRARY
City-St-Zip: WASHINGTON, DC 20008 US

Title: D () Delete
Name: HELLER, JAMES
Address: WILLIAM & MARY LAW LIBRARY
City-St-Zip: WILLIAMSBURG, VA 231878795 US

Title: D () Delete
Name: PADILLA-ROSA, PEDRO
Address: UNIVERSITY OF PUERTO RICO LAW LIBRARY
City-St-Zip: SAN JUAN, PR 009363310 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RUSSELL, GORDON
Address: CHARLESTON SCHOOL OF LAW
City-St-Zip: CHARLESTON, SC 29402 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: OSBORNE, CAROLINE
Address: WASHINGTON & LEE LAW LIBRARY
City-St-Zip: LEXINGTON, VA 24450 US

Title: C (X) Change () Addition
Name: BALLARD-THROWER, RHEA
Address: HOWARD UNIVERSITY LAW LIBRARY
City-St-Zip: WASHINGTON, DC 20008 US

Title: D (X) Change () Addition
Name: LUNA-LAMAS, SONIA
Address: ST THOMAS UNIVESITY LAW LIBRARY
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. BEINTEMA

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06/16/2008

Electronic Signature of Signing Officer or Director

Date