

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18810

FILED  
Apr 22, 2009  
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:** 62-1439773

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

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

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

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

Title: D ( ) Delete  
Name: LUNA-LAMAS, SONIA  
Address: ST THOMAS UNIVERSITY LAW LIBRARY  
City-St-Zip: MIAMI GARDENS, FL 33054 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: C (X) Change ( ) Addition  
Name: RUSSELL, GORDON  
Address: LINCOLN MEMORIAL UNIV SCHOOL OF LAW  
City-St-Zip: KNOXVILLE, TN 37902 US

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

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

Title: V (X) Change ( ) Addition  
Name: BALLESTE, ROY  
Address: ST THOMAS UNIVERSITY LAW LIBRARY  
City-St-Zip: MIAMI, FL 33179 US

Title: D (X) Change ( ) Addition  
Name: DAVIS, HELANE  
Address: UNIV OF KENTUCKY LAW LIBRARY  
City-St-Zip: LEXINGTON, KY 40506 US

Title: D (X) Change ( ) Addition  
Name: SOWARDS, JASON R  
Address: WAKE FOREST UNIV LAW SCHOOL  
City-St-Zip: WAKE FOREST, NC 27109 US

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

T

04/22/2009

Electronic Signature of Signing Officer or Director

Date