

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18810

FILED
Apr 14, 2010
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:

3311 MOUNT VERNON DRIVE
KNOXVILLE, TN 379203730 US

Current Mailing Address:

1505 WEST CUMBERLAND AVENUE
ROOM 218
KNOXVILLE, TN 379961800 US

New Mailing Address:

3311 MOUNT VERNON DRIVE
KNOXVILLE, TN 379203730 US

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: C
Name: RUSSELL, GORDON
Address: 601 WEST SUMMIT HILL DRIVE
City-St-Zip: KNOXVILLE, TN 379022016 US

Title: T
Name: BEINTEMA, WILLIAM J
Address: 3311 MOUNT VERNON DRIEVE
City-St-Zip: KNOXVILLE, TN 379203730 US

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J. BEINTEMA

T

04/14/2010

Electronic Signature of Signing Officer or Director

Date