2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20214

FILED Mar 17, 2009 Secretary of State

Entity Name: CARIBBEAN LAW INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business: 425 WEST JEFFERSON STREET FSU COLLEGE OF LAW TALLAHASSEE, FL 323061601 **New Mailing Address: Current Mailing Address:** 425 WEST JEFFERSON STREET FSU COLLEGE OF LAW TALLAHASSEE, FL 323061601 FEI Number: 59-2799726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEIDNER, DONALD J 425 W. JEFFERSON STREET, FSU COLLEGE OF LAW 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition D'ALEMBERTE, TALBOT, Name: Name: 425 W JEFFERSON ST Address: Address: City-St-Zip: TALLAHASSEE, FL 32306 City-St-Zip: Title: () Delete Title: () Change () Addition GRIFFITH, ELWIN, Name: Name: Address: 425 W. JEFFERSON STREET Address: City-St-Zip: TALLAHASSEE, FL City-St-Zip: Title: () Delete Title: () Change () Addition WEIDNER, DONALD J., Name: Name: 425 W. JEFFERSON STREET Address: Address: City-St-Zip: TALLAHASSEE, FL City-St-Zip: Title: () Delete Title: () Change () Addition CARNEGIE, RALPH Name: Name: Address: **CAVE HILL** Address: City-St-Zip: UNIV OF W INDIES BARBADOS, City-St-Zip: Title: () Delete Title: () Change () Addition BURGESS, ANDREW Name: Name: **CAVE HILL** Address: Address: UNIV OF W INDIES BARBADOS, City-St-Zip: 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: DONALD J. WEIDNER DEAN 03/17/2009