2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49396

FILED Apr 24, 2008 Secretary of State

Entity Name: FLORIDA JUSTICE ASSOCIATION RESEARCH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

218 S MONROE ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

218 S MONROE ST TALLAHASSEE, FL 32301

FEI Number: 59-3144722 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:

CARRUTHERS, SCOTT 218 S MONROE ST

TALLAHASSEE, FL 32301 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:

 Title:
 PSD () Delete
 Title:
 D (X) Change () Addition

 Name:
 CARRUTHERS, SCOTT
 Name:
 CARRUTHERS, SCOTT

 Address:
 218 S MONROE ST
 Address:
 218 S MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

 Name:
 HAGGARD, MICHAEL
 Name:

 Address:
 330 ALHAMBRA CIRCLE
 Address:

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:

Title: VC () Delete Title: D (X) Change () Addition
Name: EDWARDS, THOMAS S

Address: Address: 1304 RIVERRI AGE RIVE #1600

 Address:
 1301 RIVERPLACE BLVD. #1609
 Address:
 1301 RIVERPLACE BLVD. #1609

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32207

 $\label{eq:title: C () Delete Title: D (X) Change () Addition} \end{minipage}$

Name: PETOSA, FRANK Name: PETOSA, FRANK

Address: 7251 WEST PALMETTO PARK RD., SUITE 206 Address: 7251 WEST PALMETTO PARK RD., SUITE 206

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

 Name:
 ZEBERSKY, EDWARD
 Name:

 Address:
 4000 HOLLYWOOD BOULEVARD, SUITE 400 NORTH
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: SCOTT CARRUTHERS D 04/24/2008