2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003155

FILED Feb 06, 2012 Secretary of State

Entity Name: THE RESTORATIVE JUSTICE INSTITUTE, INC.

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

143 CANAL STREET

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

143 CANAL STREET

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 52-1979583 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:

PRESTON, WILLIAM T 143 CANAL STREET

NEW SMYRNA BEACH, FL 32168 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: [

Name: PRESTON, WILLIAM T Address: 143 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D

Name: RICHARDSON, GREG D Address: 3706 MENTOME AVE #4 City-St-Zip: LOS ANGELES, CA 90034

Title: D

 Name:
 REED, SCOTT M

 Address:
 608 CINDY COURT

 City-St-Zip:
 VIRGINIA BCH, FL 23455

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 T. PRESTON PRES 02/06/2012