

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50473

FILED
Apr 24, 2009
Secretary of State

Entity Name: ASSOCIATION OF SOUTH FLORIDA MEDIATORS & ARBITRATORS, INC.

Current Principal Place of Business:

C/O STEVEN A MASON, PRESIDENT
3363 SHERIDAN ST, STE 201
HOLLYWOOD, FL 330213658

New Principal Place of Business:

C/O STEVEN A MASON, PRESIDENT
3363 SHERIDAN ST, STE 201
HOLLYWOOD, FL 330213658

Current Mailing Address:

3389 SHERIDAN ST, PMB 286
HOLLYWOOD, FL 33021

New Mailing Address:

C/O STEVEN A MASON, PRESIDENT
3363 SHERIDAN ST, STE 201
HOLLYWOOD, FL 330213658

FEI Number: 65-0355827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A.
1000 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: SD () Delete
Name: JONES, SANDRA
Address: 6201 SE 16TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: PD () Delete
Name: LEIGH, STEVEN W
Address: 201 S.E. 6TH STREET, ROOM 565
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PED () Delete
Name: EICHELBAUM, BETTY
Address: 2218 SEAGRAPE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

Title: TD () Delete
Name: WELTMAN, ALLAN
Address: 1501 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD () Delete
Name: SIEGEL, JEROME
Address: 500 W CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: TANKSLEY, HEATHER
Address: 7960-3 S ARAGON BLVD
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MASON, STEVEN A
Address: 3363 SHERIDAN ST., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: TD (X) Change () Addition
Name: FEDER, GARY
Address: P.O. BOX 249177
City-St-Zip: CORAL GABLES, FL 331249177

Title: VPD (X) Change () Addition
Name: SIEGEL, JEROME
Address: 6400 N. ANDREWS AVENUE, SUITE 460
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPD (X) Change () Addition
Name: TABAS, JEROME
Address: 465 PARADISE ISLE BLVD., #301
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STEVEN A. MASON

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date