

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 02, 2009
Secretary of State**

DOCUMENT# N50473

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 JEROME R. SIEGEL, P.A.
6400 N. ANDREWS AVE., STE 460
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

C/O JEROME R. SIEGEL, P.A.
6400 N. ANDREWS AVE., STE 460
FORT LAUDERDALE, FL 33309

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: MASON, STEVEN A
Address: 3363 SHERIDAN ST., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: JULIA-MILES, ISABEL
Address: 370 W. CAMINO GARDENS BLVD., STE300
City-St-Zip: BOCA RATON, FL 33432

Title: PD (X) Change () Addition
Name: SIEGEL, JEROME R
Address: 6400 N. ANDREWS AVE., STE. 460
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: TD (X) Change () Addition
Name: GRACHOW, LEO
Address: 200 LESLIE DR., #18
City-St-Zip: HALLANDALE BEACH, FL 33009

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

Title: () Change () Addition
Name:
Address:
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: JEROME R. SIEGEL

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

_____ Date