2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005352

Jan 27, 2012 Secretary of State

Entity Name: ARBITRATION FORUMS, INC.

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

3350 BUSCHWOOD PARK DRIVE

295

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

P.O. BOX 271500 TAMPA, FL 336881500

FEI Number: 13-3095444 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:

ARCILA, JAIRO 3350 BUSCHWOOD PARK DR SUITE 295 TAMPA, FL 33618 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: PD

Name: SMITH, WILLET R

Address: 3350 BUSCHWOOD PK. DRIVE

City-St-Zip: TAMPA, FL 33618

Title: CFO

Name: ARCILA, JAIRO

Address: 3350 BUSCHWOOD PARK DR - STE 295

City-St-Zip: TAMPA, FL 33618

Title: D

Name: CENTANNI, JOSEPH

Address: ONE NATIONWIDE PLAZA, 3-13-203

City-St-Zip: COLUMBUS, OH 43215

Title:

Name: NARIGON, DAVID
Address: 332 COUNTRY LANE
City-St-Zip: DERIDDER, LA 70634

Title:

Name: GRAMER, TED

Address: 175 BERKLEY STREET, MAIL STOP S2B

City-St-Zip: BOSTON, MA 02116

Title: D

Name: FOUERT, JOHN

Address: ONE STATE FARM PLAZA; A4
City-St-Zip: BLOOMINGTON, IL 61710

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: JAIRO ARCILA CFO 01/27/2012