## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000004684

FILED Apr 24, 2009 Secretary of State

Entity Name: THE DISPUTE REVIEW FOUNDATION OF FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5615 23RD ST SW VERO BCH, FL 32968 **Current Mailing Address: New Mailing Address:** 5615 23RD ST SW VERO BCH, FL 32968 FEI Number: 72-1583041 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: NUTBROWN, JOHN W 5615 23RD ST SW VERO BCH, FL 32968 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: () Delete (X) Change ( ) Addition NORTON, JOHN C ELLIS, RALPH Name: Name: 5700 MEMORIAL HWY STE 114 Address: 365 WEST HALL UNIV.OF FLORIDA Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: GAINESVILLE, FL 32611 Title: () Delete Title: (X) Change ( ) Addition HENDERSON, DON Name: MICHALAK, MATTHEW L Name: Address: 3369 BALTUSORAL LN Address: P.O. BOX 260744 City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: TAMPA, FL 33685-074 Title: () Delete Title: () Change () Addition NUTBROWN, JOHN W Name: Name: Address: 5615 23RD ST SW Address: City-St-Zip: VERO BCH, FL 32968 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CONE, A. RAMMY Name: 3409 MCKAY AVE Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: () Change () Addition LAIRSCEY, JIMMY Name: Name: 1961 GIRL SCOUT RD Address: Address: City-St-Zip: ARCADIA, FL 34624 City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete VEST, JIM D RICE, THOMAS Name: Name: Address: 4460 SURREY LANE Address: 1301 BROKER ROAD NICEVILLE, FL 32578 BRANDON, FL 33511 City-St-Zip: 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: JOHN W. NUTBROWN S/T 04/24/2009