2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004684

FILED Apr 24, 2011 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:

Title: F

Name: WEGMAN, CHARLIE
Address: 9788 NW 19TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ∨

Name: MICHALAK, MATTHEW L Address: P.O. BOX 260744 City-St-Zip: TAMPA, FL 33685

Title: ST

 Name:
 NUTBROWN, JOHN W

 Address:
 5615 23RD ST SW

 City-St-Zip:
 VERO BCH, FL 32968

Title:

Name: HENDERSON, DON Address: 271 DEER RUN ROAD City-St-Zip: PALM BAY, FL 32909

Title:

 Name:
 FUSCH, KENNETH

 Address:
 4431 TITLEIST DRIVE

 City-St-Zip:
 AMELIA ISLAND, FL 32304

Title: [

Name: RICE, THOMAS
Address: 1301 BROKER ROAD
City-St-Zip: BRANDON, FL 33511

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: JOHN W. NUTBROWN ST 04/24/2011