

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010158

FILED
Jan 21, 2008
Secretary of State

Entity Name: ALTERNATIVE DISPUTE RESOLUTION MHP SERVICES, INC.

Current Principal Place of Business:

2958 WELLINGTON CIRCLE NORTH, SUITE 100
TALLAHASSEE, FL 323096686

New Principal Place of Business:

2958 WELLINGTON CIRCLE NORTH, SUITE 100
TALLAHASSEE, FL 323096686 US

Current Mailing Address:

2958 WELLINGTON CIRCLE NORTH, SUITE 100
TALLAHASSEE, FL 323096686

New Mailing Address:

2958 WELLINGTON CIRCLE NORTH, SUITE 100
TALLAHASSEE, FL 323096686 US

FEI Number: 26-1222672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, DAVID D
2155 DELTA BLVD., SUITE 210-B
TALLAHASSEE, FL 32303 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: D () Delete
Name: DALE, JAMES
Address: 2155 DELTA BLVD., SUITE 210-B
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: GALLAGHER, CHARLIE
Address: 2155 DELTA BLVD., SUITE 210-B
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: MONACO, SARA
Address: P.O. BOX 5350
City-St-Zip: LARGO, FL 337795350

Title: D () Delete
Name: SHOUSE, KEN
Address: 2958 WELLINGTON CIRCLE NORTH, SUITE 100
City-St-Zip: TALLAHASSEE, FL 323096686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALE, JAMES
Address: 12850 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33325 US

Title: D (X) Change () Addition
Name: GALLAGHER, CHARLIE
Address: 2155 DELTA BLVD., SUITE 210-B
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D (X) Change () Addition
Name: MONACO, SARA
Address: P.O. BOX 5350
City-St-Zip: LARGO, FL 337795350 US

Title: D (X) Change () Addition
Name: SHOUSE, KEN
Address: 2958 WELLINGTON CIRCLE NORTH, SUITE 100
City-St-Zip: TALLAHASSEE, FL 323096686 US

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: KEN SHOUSE

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date