

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010158

FILED
Feb 18, 2011
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 US

New Principal Place of Business:

2958 WELLINGTON CIRCLE NORTH, SUITE 100
SUITE 202
TALLAHASSEE, FL 323096686 US

Current Mailing Address:

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

New Mailing Address:

2958 WELLINGTON CIRCLE NORTH, SUITE 100
SUITE 202
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:

AYOTTE, JAMES R
2958 WELLINGTON CIRCLE SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

AYOTTE, JAMES R
2958 WELLINGTON CIRCLE
SUITE 202
TALLAHASSEE, FL 32309 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: AYOTTE, JAMES R
Address: 2958 WELLINGTON CIRCLE NORTH, SUITE 202
City-St-Zip: TALLAHASSEE, FL 32309 US

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: JAMES R AYOTTE

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date