

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007311

FILED
Jan 06, 2009
Secretary of State

Entity Name: ARBITRATION & MEDIATION SOCIETY OF AMERICA INC.

Current Principal Place of Business:

2107 E COLLEGE AVE STE 8
RUSKIN, FL 335705222

New Principal Place of Business:

2107 E COLLEGE AVE
SUITE 8
RUSKIN, FL 335705222

Current Mailing Address:

2107 E COLLEGE AVE STE 8
RUSKIN, FL 335705222

New Mailing Address:

2107 E COLLEGE AVE
SUITE 8
RUSKIN, FL 335705222

FEI Number: 35-2353896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, LEO J DR
2107 E COLLEGE AVE STE 8
RUSKIN, FL 335705222 US

Name and Address of New Registered Agent:

BARRETT, LEO J DR
2107 E COLLEGE AVE
SUITE 8
RUSKIN, FL 335705222 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: DR. LEO J. BARRETT

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRETT, LEO J DR
Address: 2107 E COLLEGE AVE STE 8
City-St-Zip: RUSKIN, FL 335705222

Title: D () Delete
Name: ZANE, MIRIAM S
Address: 2107 E COLLEGE AVE STE 8
City-St-Zip: RUSKIN, FL 335705222

Title: D () Delete
Name: D'ANGELO, LORETTA
Address: 2107 E COLLEGE AVE STE 8
City-St-Zip: RUSKIN, FL 335705222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRETT, LEO J DR
Address: 2107 E COLLEGE AVE STE 8
City-St-Zip: RUSKIN, FL 335705222 HB

Title: D (X) Change () Addition
Name: ZANE, MIRIAM S
Address: 2107 E COLLEGE AVE STE 8
City-St-Zip: RUSKIN, FL 335705222 HB

Title: D (X) Change () Addition
Name: SALEWSKI, DEBORAH M
Address: 2107 E COLLEGE AVE STE 8
City-St-Zip: RUSKIN, FL 335705222

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: DR. LEO J. BARRETT

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date