

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: MEDIATION MANAGERS, INC.

Current Principal Place of Business:

6670 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

13700 58TH ST., NORTH
SUITE 207
CLEARWATER, FL 33760

Current Mailing Address:

6670 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

13700 58TH ST., NORTH
SUITE 207
CLEARWATER, FL 33760

FEI Number: 27-1720796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ.
6987 EAST FOWLER AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

RAHTER, JOHN D ESQ.
13700 58TH. ST., NORTH
SUITE 207
CLEARWATER, FL 33760 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: JOHN D. RAHTER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOWNSEND, JACK L SR.
Address: 6408 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: D
Name: RAHTER, JOHN R
Address: 6670 FIRST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D
Name: KIEFFER, JON C
Address: 6670 FIRST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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 R. RAHTER

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date