

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011068

FILED
Feb 23, 2011
Secretary of State

Entity Name: CONANT MEDIATION PROGRAM MANAGEMENT, INC.

Current Principal Place of Business:

2211 WIDMAN WAY SUITE 100
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2211 WIDMAN WAY SUITE 100
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-4082163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONANT, JONATHAN D
2211 WIDMAN WAY SUITE 100
FT MYERS, FL 33901 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: PRES
Name: CONANT, JONATHAN
Address: 13080 SANDY KEY BEND, #4
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: LANE, JANE
Address: 1051 WYOMI DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: TREA
Name: KENNEDY, DENISE
Address: 6702 WILLOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: TREA
Name: HARRISON, SIMON
Address: 15090 LAKESIDE VIEW DRIVE, #1504
City-St-Zip: FORT MYERS, FL 33919

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: JONATHAN CONANT

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date