

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006345

FILED
Mar 12, 2012
Secretary of State

Entity Name: MEDIATION RESOLUTION SPECIALISTS GROUP OF FLORIDA, INC.

Current Principal Place of Business:

2701 NW BOCA RATON BLVD STE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2701 NW BOCA RATON BLVD STE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-2836562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, BARBARA
2701 NW BOCA RATON BLVD STE 101
BOCA RATON, FL 33431 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
Name: SACKS, BARBARA
Address: 2701 NW BOCA RATON BLVD STE 101
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CURREN, JOSEPH
Address: 2101 NW CORPORATE BLVD STE 2151
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: RABKIN, BARRY
Address: 3989 NW 52ND PLACE
City-St-Zip: BOCA RATON, FL 33496

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: BARBARA SACKS

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date