

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17245

FILED
Mar 03, 2011
Secretary of State

Entity Name: LEE COUNTY ARBITRATION/MEDIATION ADVISORY BOARD, INC.

Current Principal Place of Business:

% COURT MEDIATION PROGRAM
2201 SECOND ST., STE 400
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

% COURT MEDIATION PROGRAM
2201 SECOND ST., STE 400
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-2734020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, M. ANNE
2044 BAYSIDE PARKWAY
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DALTON, M. ANNE
2044 BAYSIDE PARKWAY
FT MYERS
FT MYERS, FL 33901 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SELL, ANN W
Address: 1342 COLONIAL BLVD, C-21
City-St-Zip: FT MYERS, FL 33907

Title: DST
Name: DALTON, M. ANNE
Address: 2044 BAYSIDE PKWAY
City-St-Zip: FT. MYERS, FL 33901

Title: D
Name: BAUCHERT, DARRYL
Address: 1500 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33997

Title: D
Name: HAWTHORNE, AMY ESQ
Address: 2248 FIRST STREET
City-St-Zip: FT MYERS, FL 33901

Title: D
Name: JOHNSON, KARL L
Address: POST OFFICE BOX 2199
City-St-Zip: FORT MYERS, FL 33902

Title: DP
Name: SELL, ANN W
Address: 1342 COLONIAL BLVD. BLDG. C-2
City-St-Zip: FT MYERS, FL 33907

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: ANN W. SELL

DP

03/03/2011

Electronic Signature of Signing Officer or Director

Date