

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17245

FILED
Feb 12, 2012
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:

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

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
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JOHNSON, KARL L
1375 JACKSON ST
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: KARL JOHNSON L

02/12/2012

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: JOHNSON, KARL
Address: P.O. BOX 2199
City-St-Zip: FT. MYERS, FL 33902

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

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date