2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30569

FILED Apr 23, 2011 Secretary of State

Entity Name: FLORIDA ACADEMY OF PROFESSIONAL MEDIATORS, INC.

Current Principal Place of Business: New Principal Place of Business:

1655 PALM BEACH LAKES BLVD. ATTN: GARY FEDER C/O 7700 NO. KENDALL DR.

SUITE 700 SUITE 509

WEST PALM BEACH, FL 33401 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

1655 PALM BEACH LAKES BLVD. PO BOX 488

SUITE 700 ARCHER, FL 32618 US WEST PALM BEACH, FL 33401 US

FEI Number: 59-2939082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECKERT, THEODORE SHAW, ROBIN CARAL 1655 PALM BEACH LAKES BLVD. 7777 GLADES RD SUITE 700 SUITE 400

WEST PALM BEACH, FL 33401 US BOCA RATON, FL 33434 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: ROBIN CARAL SHAW 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FEDER, GARY N Address: P.O. BOX 249177

City-St-Zip: CORAL GABLES, FL 33124 US

Title: PE

Name: TELL, MEAH

Address: 4300 N. UNIVERSITY DR, SUITE A-106

City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP

Name: TABAS, JEROME R

Address: 465 PARADISE ISLE BLVD., SUITE 301

City-St-Zip: HALLANDALE, FL 33009 US

Title: SD

 Name:
 SHAW, ROBIN CARAL

 Address:
 7777 GLADES RD, SUITE 400

 City-St-Zip:
 BOCA RATON, FL 33434 US

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: GARY N FEDER PRES PRES 04/23/2011