2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30569

FILED Apr 27, 2012 Secretary of State

Entity Name: FLORIDA ACADEMY OF PROFESSIONAL MEDIATORS, INC.

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

ATTN: GARY FEDER C/O 7700 NO. KENDALL DR.

SUITE 509

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

PO BOX 488 C/O GARY N. FEDER, CPA, P.A. ARCHER, FL 32618 US PO BOX 249177

CORAL GABLES, FL 331249177 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:

SHAW, ROBIN CARAL 7777 GLADES RD SUITE 400 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 SHAW, ROBIN CARAL

 Address:
 7777 GLADES RD, SUITE 400

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

Title: F

Name: TELL, MEAH Address: PO BOX 25490

City-St-Zip: TAMARAC, FL 333205490 US

Title: VP

Name: ZAMOR, STANLEY Address: 10211 PINES BLVD., 125

City-St-Zip: PEMBROKE PINES,, FL 33026 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: MEAH R. TELL, PRES. PRES 04/27/2012