2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004177

FILED Feb 21, 2008 Secretary of State

Entity Name: AMERICAN COLLEGE OF CIVIL TRIAL MEDIATORS, INC.

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

C/O S.C. SAWICKI 20 NORTH ORANGE AVE., SUITE 600 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

C/O S.C. SAWICKI C/O S.C. SAWICKI

20 NORTH ORANGE AVE., SUITE 600 20 NORTH ORANGE AVE., SUITE 600

ORLANDO, FL 32801 ORLANDO, FL 32801 US

FEI Number: 59-3373619 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:

WATSON, LAWRENCE M JR. C/O UPCHURCH, WATSON, WHITE & MAX 1060 MAITLAND CENTER COMMONS #440 MAITLAND, FL 32751 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:PD(X) Change () AdditionName:CONNOR, LAURENCE DName:RUBIN, MELVIN AAddress:400 RENAISSANCE CTR, SUITE 2300Address:111 MAJORCA AVENUE, SUITE ACity-St-Zip:DETROIT, MI 48243City-St-Zip:CORAL GABLES, FL 33134

Title: D () Delete Title: D (X) Change () Addition

Name: NAUYOKAS, MICHAEL F Name: JERNIGAN, A. MICHELLE

Address: 733 BISHOP STREET, SUITE 2300 Address: 1060 MAITLAND CENTER COMMONS, SUITE 440

City-St-Zip: HONOLULU, HI 96813 City-St-Zip: MAITLAND, FL 32751

Title: STM () Delete Title: () Change () Addition

 Name:
 SAWICKI, STEPHEN C
 Name:

 Address:
 20 NORTH ORANGE AVE., SUITE 600
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: PD () Delete Title: D (X) Change () Addition Name: LAIT, HAYDEN D Name: REEVES, PAMELA L

Address: 266 FRONT STREET, SUITE 206 Address: 2607 KINGSTON PIKE, SUITE 130

City-St-Zip: MEMPHIS, TN 38103 City-St-Zip: KNOXVILLE, TN 37919

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RUBIN, MELVIN A
 Name:
 STERN, JEFFREY S

 Address:
 111 MAJORCA AVENUE, SUITE A
 Address:
 101 MERRIMAC STREET

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 BOSTON, MA 02114

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 TYGART, S. THOMPSON
 Name:
 WASHINGTON, VALDEMAR L

 Address:
 SUITE B-6, PARK POINTE, 4741 ATLANTIC BLVD
 Address:
 POST OFFICE BOX 187

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 FLINT, MI 48501 01

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN C. SAWICKI STM 02/21/2008