

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055824

FILED
Jul 17, 2008
Secretary of State

Entity Name: LEGAL MEDIATION PRACTICE, INC.

Current Principal Place of Business:

1919 BLANDING BLVD STE 4
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1919 BLANDING BLVD STE 4
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 37-1431324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANE C. ROMANELLO, P.A.
1919-8 BLANDING BOULEVARD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELLY, GLENN
Address: 3950 MOSS OAK DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: PAIR, STEVEN C
Address: 9323 BEARSFORD CRT
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELLY, GLENN
Address: 12708 WEDGE COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN W CONNELLY

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date