2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# P03000065707

Entity Name: CIVIL RIGHTS DISPUTE RESOLUTION CENTER, INC.

Current Principal Place of Business:

3491-11 THOMASVILLE RD.
204
TALLAHASSEE, FL 32309

New Principal Place of Business:

1400 VILLAGE SQUARE BLVD
3-229
TALLAHASSEE, FL 32312

Current Mailing Address:

PO BOX 14797
TALLAHASSEE, FL 32317

New Mailing Address:

1400 VILLAGE SQUARE BLVD
3-229
TALLAHASSEE, FL 32312

FEI Number: 80-0098185 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINNICK, JOHN
3116 CAPITAL CIR NE STE 10
TALLAHASSEE, FL 32317 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MINNICK, BRUCE A
Address: 3116 CAPITAL CIR NE STE 10
City-St-Zip: TALLAHASSEE, FL 32317

Title: V ( ) Delete
Name: POITEVENT, BENJAMIN E
Address: 3491-11 THOMASVILLE RD #204
City-St-Zip: TALLAHASSEE, FL 32309

Title: D ( ) Delete
Name: MEEK, TERRY H
Address: 2465 ARVAH BRANCH BL
City-St-Zip: TALLAHASSEE, FL 32317

Title: D ( ) Delete
Name: TIPPETT, ROBERT G
Address: 10600 VALENTINE RD N
City-St-Zip: TALLAHASSEE, FL 32317

Title: D ( ) Delete
Name: MINNICK, JOHN
Address: 3116 CAPITAL CIR NE STE 10
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: POITEVENT, BENJAMIN E
Address: 3491-11 THOMASVILLE RD #204
City-St-Zip: TALLAHASSEE, FL 32309

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

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

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: BENJAMIN E. POITEVENT VP 03/16/2009

Electronic Signature of Signing Officer or Director — Date