

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029703

FILED
May 31, 2009
Secretary of State

Entity Name: MEDIATION DYNAMICS OF FLORIDA, INC.

Current Principal Place of Business:

2000 GLADES ROAD
SUITE 110
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2000 GLADES ROAD
SUITE 110
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 06-1808131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLING, HARVEY H
2000 GLADES ROAD
SUITE 110
BOCA RATON, FL 33431 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: PD () Delete
Name: HARLING, HARVEY H
Address: 11342 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: GINSBURG, RONNI F
Address: 11342 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: FULVIO, LEORA
Address: 1119 NOE STREET.
City-St-Zip: SAN FRANCISCO, CA 94114

Title: S () Delete
Name: HARLING, BRETT P
Address: 808 N.W. 39 DRIVE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: HARLING, BRETT P
Address: 11342 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

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: HARVEY H HARLING

PD

05/31/2009

Electronic Signature of Signing Officer or Director

Date