

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086440

FILED
Jan 18, 2012
Secretary of State

Entity Name: MEDIATION CONFERENCE CENTER, INC.

Current Principal Place of Business:

319 EAST MAIN STREET
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

319 EAST MAIN STREET
TAVARES, FL 32778

New Mailing Address:

P.O. BOX 124
MOUNT DORA, FL 32756 US

FEI Number: 59-3600188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, CANDACE A
319 EAST MAIN STREET
TAVARES, FL 32778 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAWTHORNE, CANDACE A
Address: P.O. BOX 124
City-St-Zip: MOUNT DORA, FL 32756

Title: VP
Name: POLLAERT, JOHN R
Address: P.O. BOX 303
City-St-Zip: TANGERINE, FL 32777 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CANDACE A. HAWTHORNE, ESQ.

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date