2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # S61295** AMERICAN MEDIATION ASSOCIATION, INC. Principal Place of Business Mailing Address 8448 SANDERLING RD. 8448 SANDERLING RD. SARASOTA, FL 34242 SARASOTA, FL 34242 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0269585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZWICK, WILLIAM S DO NOT WRITE 8448 SANDERLING RD. SARASOTA, FL 34242 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed figure of registered agent and title if applicable (NOTE: Registered Agent rignature required when remassing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 <u> U</u>QQQQ0926404 Trust Fund Contribution. Added to Fees 05/20/08-80065-005 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ZWICK, WILLIAM S. STREET ADDRESS 8448 SANDERLING RD. CITY-ST-ZIP SARASOTA, FL TITLE NAME HENRIS. ZWICK STREET ADDRESS 8448 SANDERLING RD. CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

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