

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61295

FILED
Jan 24, 2009
Secretary of State

Entity Name: AMERICAN MEDIATION ASSOCIATION, INC.

Current Principal Place of Business:

8448 SANDERLING RD.
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8448 SANDERLING RD.
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0269585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWICK, WILLIAM S.
8448 SANDERLING RD.
SARASOTA, FL 34242 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: D () Delete
Name: ZWICK, WILLIAM S.
Address: 8448 SANDERLING RD.
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: HENRI S. ZWICK
Address: 8448 SANDERLING RD.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZWICK, WILLIAM S.
Address: 8448 SANDERLING RD.
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: HENRI S. ZWICK
Address: 8448 SANDERLING RD.
City-St-Zip: SARASOTA, FL 34242

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: WILLIAM S ZWICK

DIR

01/24/2009

Electronic Signature of Signing Officer or Director

Date