#### 2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001362

Entity Name: PROFESSIONAL MEDIATION INSTITUTE, INC.

**FILED** Feb 21, 2019 **Secretary of State** 9869926831CC

#### **Current Principal Place of Business:**

2846 REMINGTON GREEN CIRCLE

SUITE A

TALLAHASSEE, FL 32308

### **Current Mailing Address:**

2846 REMINGTON GREEN CIRCLE SUITE A

TALLAHASSEE, FL 32308 US

FEI Number: 45-4909088 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

SHAW, ROBIN CARAL 5800 CAMINO DEL SOL SUITE 204

BOCA RATON, FL 33433 US

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: ROBIN CARAL SHAW 02/21/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name SUSKIN, STUART Name DIETZ, ROBERT L

5200 NW 43RD STREET Address Address 1627 US-1

SUITE 102-124 **SUITE 115** 

City-State-Zip: GAINESVILLE FL 32606 City-State-Zip: SEBASTIAN FL 32958

Title **DIRECTOR** Title **CHAIRMAN** 

Name MENDEZ, CELIA Name SHAW, ROBIN C

Address 202 LOOKOUT PLACE Address 5800 CAMINO DEL SOL

SUITE 204 MAITLAND FL 32751

City-State-Zip: City-State-Zip: BOCA RATON FL 33433

Title **DIRECTOR DIRECTOR** Title GLICK, TOM Name

BROOKS, JOHN Name 4500 BISCAYNE BOULEVARD Address

444 SEABREEZE BOULEVARD Address **SUITE 320** 

SUITE 450 MIAMI FL 33137

City-State-Zip: City-State-Zip: DAYTONA BEACH FL 32118

Title DIRECTOR Title **DIRECTOR** 

Name ROSS, ADAM Name SHORE, ROSANNE

HEADWAY OFFICE PARK, BUILDING 1 Address Address 4500 BISCAYNE BOULEVARD

SUITE 320 SUITE 320

LAUDERDALE LAKES FL 33319 MIAMI FL 33137 City-State-Zip:

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/21/2019 SIGNATURE: ROBIN C. SHAW **CHAIRMAN** 

# Officer/Director Detail Continued:

Title DIRECTOR

NameWILLIAMS, STUART PAddress218 ANNIE STREETCity-State-Zip:ORLANDO FL 32806