

IN THE CIRCUIT COURT OF THE FOURTEENTH JUDICIAL CIRCUIT,
IN AND FOR BAY COUNTY, FLORIDA

IN RE: The Marriage of

,
Husband/Wife,

and

CASE NO.: 0__ - _____ -DR

,
Husband/Wife.

CERTIFICATE OF COMPLIANCE
WITH MANDATORY DISCLOSURE

COMES NOW Husband/Wife, _____, certifies that the

Husband/Wife has complied with mandatory disclosure required by Rule 12.285(d), Fla. Fam. L.

R. P., by delivery to Husband/Wife's attorney a copy of this notice and the items designated

below as "furnished", as follows:

(1) A Financial Affidavit in substantial conformity with Family Law Form 12.901(d) if the party's gross annual income is less than \$50,000.00, or Family Law Form 12.901(e) if the party's gross annual income is equal to or more than \$50,000.00.

- a. Copy furnished
- b. Previously furnished
- c. In adverse party's possession
- d. Not applicable
- e. Not in this party's possession

(2) All federal and state income tax returns, gift tax returns, and intangible personal property tax returns filed by the party or on the party's behalf for the past 3 years. A party may file a transcript of the tax return as provided by Internal Revenue Service Form 4506 in lieu of his or her individual federal income tax return for purposes of a temporary hearing.

- a. Copy furnished
- b. Previously furnished

- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

(3) IRS forms W-2, 1099, and K-1 for the past year, if the income tax return for that year has not been prepared.

- a. Copy furnished ()
- b. Previously furnished ()
- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

(4) Pay stubs or other evidence of earned income for the 3 months prior to service of the Financial Affidavit.

- a. Copy furnished ()
- b. Previously furnished ()
- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

(5) A statement by the producing party identifying the amount and source of all income received from any source during the 3 months preceding the service of the Financial Affidavit required by this Rule if not reflected on the pay stubs produced.

- a. Copy furnished ()
- b. Previously furnished ()
- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

(6) All loan applications and financial statements prepared or used within the 12 months preceding service of that party's Financial Affidavit required by this Rule, whether for the purpose of obtaining or attempting to obtain credit or for any other purpose.

- a. Copy furnished ()
- b. Previously furnished ()
- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

(7) All deeds within the last 3 years, all promissory notes within the last 12 months, and all present leases, in which the party owns or owned an interest, whether held in the party's name individually, in the party's name jointly with any other person or entity, in the party's name as trustee or guardian for any other person, or in someone else's name on the party's behalf.

- a. Copy furnished ()
- b. Previously furnished ()
- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

(8) All periodic statements from the last 3 months for all checking accounts, and from the last 12 months for all other accounts (for example, savings accounts, money market funds, certificates of deposit, etc.), regardless of whether or not the account has been closed, including those held in the party's name individually, in the party's name, jointly with any other person or entity, in the party's name as trustee or guardian for any other person, or in someone else's name on the party's behalf.

- a. Copy furnished ()
- b. Previously furnished ()
- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

(9) All brokerage account statements in which either party to this action held within the last 12 months or holds an interest including those held in the party's name individually, in the party's name jointly with any person or entity, in the party's name as trustee or guardian for any other person, or in someone else's name on the party's behalf.

- a. Copy furnished ()
- b. Previously furnished ()
- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

(10) The most recent statement for any profit sharing, retirement, deferred compensation, or pension plan (for example, IRA, 401(k), 403(b), SEP, KEOGH, or other similar account) in which the party is a participant or alternate payee and the summary plan description for any retirement, profit sharing, or pension plan in which the party is a participant or an alternate payee (The summary plan description must be furnished to the party on request by the plan administrator as required by 29 U.S.C. § 1024(b)(4)).

- a. Copy furnished
- b. Previously furnished
- c. In adverse party's possession
- d. Not applicable
- e. Not in this party's possession

(11) The declarations page, the last periodic statement, and the certificate for any group insurance for all life insurance policies insuring the party's life or the life of the party's spouse, and all current health and dental insurance cards covering either of the parties and/or their dependent children.

- a. Copy furnished
- b. Previously furnished
- c. In adverse party's possession
- d. Not applicable
- e. Not in this party's possession

(12) Corporate, partnership, and trust tax returns for the last 3 years if the party has an interest in a corporation, partnership, or trust greater than or equal to 30%.

- a. Copy furnished
- b. Previously furnished
- c. In adverse party's possession
- d. Not applicable
- e. Not in this party's possession

(13) All promissory notes for the last 12 months, all credit card and charge account statements and other records showing the party's indebtedness as of the date of the filing of this action and for the last 3 months, and all present lease agreements, whether owned in the party's name individually, in the party's name jointly with any other person or entity, in the party's name as trustee or guardian for any other person, or in someone else's name on the party's behalf.

- a. Copy furnished
- b. Previously furnished
- c. In adverse party's possession
- d. Not applicable
- e. Not in this party's possession

(14) All written premarital or marital agreements entered into at any time between the parties to this marriage, whether before or during the marriage. Additionally, in any modification proceeding, each party shall serve on the opposing party all written agreements entered into between them at any time since the order to be modified was entered.

- a. Copy furnished ()
- b. Previously furnished ()
- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

(15) All documents and tangible evidence supporting the producing party's claim of special equity or nonmarital status of an asset or debt for the time period from the date of acquisition of the asset or debt to the date of production or from the date of marriage, if based on premarital acquisition.

- a. Copy furnished ()
- b. Previously furnished ()
- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

(16) Any Court Orders directing a party to pay or receive spousal or child support.

- a. Copy furnished ()
- b. Previously furnished ()
- c. In adverse party's possession ()
- d. Not applicable ()
- e. Not in this party's possession ()

I am aware that any materially false statement knowingly made with the intent to defraud or mislead shall subject me to the penalty for perjury and may be considered a fraud upon the court.

_____, Husband/Wife

**STATE OF FLORIDA
COUNTY OF BAY**

Sworn to and subscribed before me, the undersigned authority, in the State and County aforesaid by _____, this ____ day of _____, 200__.

_____ To me personally known
_____ Identified by _____
_____ Issued by _____

Notary Public

Printed Name:
Commission Number:
Commission Expires:

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing was furnished to

Attorney for Husband/Wife, by mail/delivery, this ____ day of _____, 2008.

SAMUEL T. ADAMS
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