

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
BREVARD COUNTY, FLORIDA

CASE NO.

_____,
Petitioner,

and

_____,
Respondent.
_____ /

NOTICE OF COMPLIANCE WITH MANDATORY DISCLOSURE

The Petitioner, _____, by and through the undersigned attorney, files this Notice Of Compliance With Mandatory Disclosure and states that the following documents have been furnished to Respondent, _____, pursuant to each cited rule:

1. **Rule 12.285(d)(1):** A financial affidavit in substantial conformity with Family Law Form 12.902(c).

- a. _____ Attached
- b. _____ Previously Provided
- c. _____ Not in custody or possession of this party
- d. _____ Not Applicable
- e. _____ Other: _____

2. **Rule 12.285(d)(2):** All federal and state income tax returns, gift tax returns, and intangible personal property tax returns filed by Petitioner or on Petitioner's behalf for the past 3 years.

- a. _____ Attached
- b. _____ Previously Provided
- c. _____ Not in custody or possession of this party
- d. _____ Not Applicable
- e. _____ Other: _____

3. **Rule 12.285(d)(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. _____ Attached
- b. _____ Previously Provided
- c. _____ Not in custody or possession of this party

- d. Not Applicable
- e. Other: _____

4. **Rule 12.285(d)(4):** Pay stubs or other evidence of earned income for the 3 months prior to service of the financial affidavit.

- a. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

5. **Rule 12.285(d)(5):** A statement by Petitioner 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. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

6. **Rule 12.285(d)(6):** All loan applications and financial statements prepared or used within the 12 months preceding service of Petitioner's financial affidavit required by this rule, whether for the purpose of obtaining or attempting to obtain credit or for any other purpose.

- a. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

7. **Rule 12.285(d)(7):** All deeds within the last 3 years, all promissory notes within the last 12 months, and all present leases, in which Petitioner owns or owned an interest, whether held in Petitioner's name jointly with any other person or entity, in Petitioner's name as trustee or guardian for any other person, or in someone else's name on Petitioner's behalf.

- a. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

8. **Rule 12.285(d)(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 Petitioner's name individually, in Petitioner's name jointly with any other person or entity, in Petitioner's name as trustee or guardian for any other person, or in someone else's name on Petitioner's behalf.

- a. Attached Separately
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

9. **Rule 12.285(d)(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 Petitioner's name individually, in Petitioner's name jointly with any person or entity, in Petitioner's name as trustee or guardian for any other person, or in someone else's name on Petitioner's behalf.

- a. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

10. **Rule 12.285(d)(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 Petitioner is a participant or alternate payee and the summary plan description for any retirement, profit sharing, or pension plan in which Petitioner is a participant or an alternate payee.

- a. Attached Separately
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

11. **Rule 12.285(d)(11):** The declarations page, the last periodic statement, and the certificate for all life insurance policies insuring Petitioner's life or the life of Petitioner's spouse, whether group insurance or otherwise, and all current health and dental insurance cards covering either of the parties and or their dependent children.

- a. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

12. **Rule 12.285(d)(12):** Corporate, partnership, and trust tax returns for the last 3 tax years if Petitioner has an ownership or interest in a corporation, partnership or trust greater than or equal to 30%.

- a. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

13. **Rule 12.285(d)(13):** All promissory notes for the last 12 months, all credit card and charge account statements and other records showing Petitioner's indebtedness as of the date of the filing of this action and for the last 3 months, and all present lease agreements, whether owed in Petitioner's name individually, in Petitioner's name jointly with any other person or entity, in Petitioner's name as trustee or guardian for any other person, or in someone else's name on Petitioner's behalf.

- a. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

14. **Rule 12.285(d)(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. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

15. **Rule 12.285(d)(15):** All documents and tangible evidence supporting Petitioner's claim that an asset or liability is nonmarital, for enhancement or appreciation of nonmarital property,

or for an unequal distribution of marital property.

- a. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

16. **Rule 12.285(d)(16):** Any court orders directing Petitioner to pay or receive spousal or child support.

- a. Attached
- b. Previously Provided
- c. Not in custody or possession of this party
- d. Not Applicable
- e. Other: _____

I understand that I am swearing or affirming under oath to the accuracy of my compliance with the mandatory disclosure requirements of Fla. Fam. L. R. P. 12.285 and that, unless otherwise indicated with specificity, this disclosure is complete. I further understand that the punishment for knowingly making a false statement or incomplete disclosure includes fines and/or imprisonment.

Client's Signature

STATE OF FLORIDA
COUNTY OF BREVARD

Sworn to or affirmed and signed before me on _____ by _____.

NOTARY PUBLIC or DEPUTY CLERK

[Print, type or stamp commissioned name of notary or deputy clerk.]

Type of identification produced _____