

**MANDATORY DISCLOSURE CHECKLIST, REQUIRED PURSUANT TO RULE 12.285**

<b>DOCUMENTS TO BE PRODUCED</b>	<b>Attached</b>	<b>If NOT Attached; Explain Why</b>
1. A FINANCIAL AFFIDAVIT in substantial conformity with Florida Family Law Rules of Procedure Form 12.902(b) if your gross annual income is less than \$50,000.00, or Florida Family Law Rules of Procedure Form 12.902 (c) if the your gross annual income is equal to or more than \$50,000.00, which requirement cannot be waived by the parties.		
2. All federal and state INCOME TAX RETURNS, gift tax returns, and intangible personal property tax returns filed by you or on your behalf for the past three years.		
3. IRS FORMS W-2, 1099, and K-1 for the past year, if the income tax return has not been prepared.		
4. PAY STUBS or other evidence of earned income for the three months prior to delivery of the financial affidavit.		
5. A statement by the producing party identifying the amount and SOURCE OF ALL INCOME received from any source during the three months preceding the delivery of the financial affidavit required by this rule if not reflected on the pay stubs produced.		
6. All LOAN APPLICATIONS AND FINANCIAL STATEMENTS prepared or used within the twelve months preceding delivery 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.		
7. All DEEDS within the last three years, all promissory notes within the last twelve months, and all present leases, in which you own or owned an interest, whether held in your name individually, in your name jointly with any other person or entity, in your name as trustee or guardian for any other person, or in someone else's name on your behalf.		

<p>8. All periodic statements from the last three months for all CHECKING ACCOUNTS, and from the last twelve 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 your name individually, in your name jointly with any other person or entity, in your name as trustee or guardian for any other person, or in someone else's name on your behalf.</p>		
<p>9. All BROKERAGE ACCOUNTS statements in which either party to this action held within the last twelve months or holds an interest including those held by you in your name individually, in your name jointly with any other person, in your name as trustee or guardian for any other person, or in someone else's name on your behalf.</p>		
<p>10. The most recent statement for any PROFIT SHARING, RETIREMENT, PENSION PLAN (for example, IRA, 401(k), 403(b), SEP, KEOGH, or other similar account) or deferred compensation in which you are a participant or alternate payee and the summary plan description for any retirement, profit sharing, or pension plan in which you are 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 Section 1024 (b)(4).).</p>		
<p>11. The declarations page, the last periodic statement, and the certificate for all LIFE INSURANCE policies insuring your life or the life of your spouse, whether group insurance or otherwise, and all current HEALTH AND DENTAL insurance cards covering either of the parties and/or your dependent children.</p>		
<p>12. CORPORATION, PARTNERSHIP AND TRUST TAX RETURNS for the last three tax years if you have an ownership or interest in a corporation, partnership, or trust greater than or equal to thirty percent.</p>		
<p>13. All CREDIT AND CHARGE CARD ACCOUNT STATEMENTS, or promissory notes and other records showing your indebtedness for the last twelve months and as of the date of the filing of this action, and all present LEASE AGREEMENTS, whether owed in your name individually, in your name jointly with any other person or entity, in your name as trustee or guardian for any other person, or in someone else's name on your behalf.</p>		

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.		
15. All documents and tangible evidence supporting the producing party's claim of SPECIAL EQUITY OR NON-MARITAL 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.		
16. Any COURT ORDERS directing a party to pay or receive spousal or child support.		
17. Any and all books and records with respect to your ASSETS and LIABILITIES on those assets not previously produced above including but not limited to personal property automobiles, recreational vehicles, boats, electronics, digital inventories, computers, jewelry, tools, and inventories owned individually or jointly with any other person(s) or held for you on your behalf.		
18. The contents, number and location of any SAFE DEPOSIT box.		
19. All documents showing REIMBURSED EXPENSES AND IN-KIND PAYMENTS that reduce your personal living expenses that were received by you or made available to you for the last three (3) years.		
20. PHOTOGRAPHS and/or any and all other documents or information which you believe relevant to your case.		

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