

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB 27 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 735971 (4)

1. Corporation Name
MERIDIAN CLUB OF WINTER PARK, INC.

Principal Place of Business Mailing Address
**1/ WINDERWEEDLE HAINES WARD & WOODMAN, P.A.
250 PARK AVENUE SOUTH, 5TH FLOOR
WINTER PARK FL 32789**
**2/ WINDERWEEDLE HAINES WARD & WOODMAN, P.A.
250 PARK AVENUE SOUTH, 5TH FLOOR
WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/01/1976** 3a. Date of Last Report **05/03/1994**
 4. FEI Number **59-1691696** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
**MCCAGHREN, C. BRENT
250 PARK AVENUE SOUTH, 5TH FLOOR
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SHURTLIFF, MICHAEL E.
STREET ADDRESS	941 S. PENNSYLVANIA AVE.
CITY - ST - ZIP	WINTER PARK FL 32789
TITLE	VD
NAME	LUCKETT, PAUL E.
STREET ADDRESS	1021 FAIRWAY DRIVE
CITY - ST - ZIP	WINTER PARK FL 32792
TITLE	TD
NAME	MALOY, JOHN RICK
STREET ADDRESS	5307 JESSAMINE LANE
CITY - ST - ZIP	ORLANDO FL 32839
TITLE	SD
NAME	DUFFY, ROBERT P
STREET ADDRESS	4005 EMERYWOOD LANE
CITY - ST - ZIP	ORLANDO FL 32812
TITLE	D
NAME	NOFSINGER, ROGER B
STREET ADDRESS	609 MATLAND AVE., #1
CITY - ST - ZIP	ALTAMONTE SPRINGS FL 32714
TITLE	D
NAME	ROBY, LOREN H
STREET ADDRESS	2218 MERRITT PARK DRIVE
CITY - ST - ZIP	ORLANDO FL 32803

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	**SEE ATTACHED SHEET**
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if checked on an Attachment with an address.

SIGNATURE: *Paul E. Lockett* **PAUL E. LUCKETT** FEB 14 1995 (167)6778227

13. Additions/Changes to Officers and Directors

P/D Paul E. Lockett Change Addition
1021 Fairway Drive
Winter Park, FL 32792

V/D Robert P. Duffy Change Addition
4005 Emerrywood Lane
Orlando, FL 32812

S/D Jay Leahy Change Addition
962 Cobbler Court
Longwood, FL 32750

T/D John Rick Maloy Change Addition
5307 Jessamine Lane
Orlando, FL 32839

D Roger B. Nofsinger Change Addition
609 Maitland Ave., #1
Altamonte Springs, FL 32714

D Michael E. Shurtleff Change Addition
941 S. Pennsylvania Ave.
Winter Park, FL 32789

D Patrick Dalsemer Change Addition
240 East Kings Way
Winter Park, FL 32789

D Alton C. Loudermilk, Jr. Change Addition
455 Melrose Avenue
Winter Park, FL 32789

D John R. MacDowell Change Addition
6010 Twin Lakes Drive
Oviedo, FL 32765

D Samuel W. Hines Change Addition
2000 King Arthur Circle
Maitland, FL 32751