

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 735971 (4)

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



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

3. Date Incorporated or Qualified **06/01/1976** 3a. Date of Last Report **02/27/1995**

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

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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCAGHREN, C. BRENT
250 PARK AVENUE SOUTH, 5TH FLOOR
WINTER PARK FL 32789

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SHURTLEFF, MICHAEL E.	
STREET ADDRESS	941 S. PENNSYLVANIA AVE.	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LUCKETT, PAUL E.	
STREET ADDRESS	1021 FAIRWAY DRIVE	
CITY-ST-ZIP	WINTER PARK FL 32792	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	MALLOY, JOHN RICK	
STREET ADDRESS	5307 JESSAMINE LANE	
CITY-ST-ZIP	ORLANDO FL 32839	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	DUFFY, ROBERT P	
STREET ADDRESS	4005 EMERRYWOOD LANE	
CITY-ST-ZIP	ORLANDO FL 32812	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NOFSINGER, ROGER B	
STREET ADDRESS	609 MAITLAND AVE., #1	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL 32714	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DALSEMER, PATRICK	
STREET ADDRESS	240 EAST KINGS WAY	
CITY-ST-ZIP	WINTER PARK FL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE ATTACHED
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 changed, or on an attachment with an address.

SIGNATURE:

John Rick Malloy Treasurer 2/21/96 407-644-6312
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)

13. Additions/Changes to Officers and Directors

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

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

S/D Change Addition
Ian Donkin
819 Towering Oak Way
Apopka, FL 32712

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

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

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

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

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

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