

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735971

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: MERIDIAN CLUB OF WINTER PARK, INC.

**Current Principal Place of Business:**

P. O. BOX 3244  
WINTER PARK, FL 32790

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 3244  
WINTER PARK, FL 32790

**New Mailing Address:**

FEI Number: 59-1691696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RANSON, ARTHUR J  
1000 LEGION PLACE  
SUITE 1700  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HORVAT, ROD  
Address: 801 W. MORSE BLVD  
City-St-Zip: WINTER PARK, FL 32789

Title: T ( ) Delete  
Name: BROWN, KENNETH P  
Address: 2600 MAITLAND CENTER PKWY, STE 330  
City-St-Zip: MAITLAND, FL 32751

Title: S ( ) Delete  
Name: MACDOWELL, JACK  
Address: 6010 TWIN LAKES DRIVE  
City-St-Zip: OVIEDO, FL 32765

Title: VP ( ) Delete  
Name: ANDERSON, KIM  
Address: 1605 LEEWAY AVE  
City-St-Zip: ORLANDO, FL 32810

Title: D ( ) Delete  
Name: TATE, BOB  
Address: 2250 VENETIAN WAY  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: MCCAGHREN, C. BRENT  
Address: 770 GREENS AVENUE  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HORVAT, ROD  
Address: 801 W. MORSE BLVD  
City-St-Zip: WINTER PARK, FL 32789

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: ANDERSON, KIM  
Address: 1605 LEEWAY AVE  
City-St-Zip: ORLANDO, FL 32810

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH BROWN

T

01/16/2008

Electronic Signature of Signing Officer or Director

Date