

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735971

FILED
Jan 14, 2009
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: D () 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: P () 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: P (X) Change () Addition
Name: ROPER, PAUL
Address: 246 N. WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date