

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735971

FILED
Jan 12, 2010
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
Name: FOLEY, GARY
Address: 748 RED WING DRIVE
City-St-Zip: LAKE MARY, FL 32746

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

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

Title: VP
Name: MCCULLY, JOHN
Address: 1629 DORMONT LANE
City-St-Zip: ORLANDO, FL 32804

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

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

I hereby 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 all other like empowered.

SIGNATURE: KENNETH BROWN

T

01/12/2010

Electronic Signature of Signing Officer or Director

_____ Date