

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003957

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MERIDIAN COMP OF NEW YORK, INC.

**Current Principal Place of Business:**

40 BURTON HILLS BLVD., SUITE 200  
NASHVILLE, TN 37215

**New Principal Place of Business:**

**Current Mailing Address:**

40 BURTON HILLS BLVD., SUITE 200  
NASHVILLE, TN 37215

**New Mailing Address:**

FEI Number: 13-3877060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PHILLIPS, CHARLES D  
Address: 20 BURTON HILLS BLVD., SUITE 200  
City-St-Zip: NASHVILLE, TN 37215

Title: S ( ) Delete  
Name: WOLCOTT, SHANNON  
Address: 20 BURTON HILLS BLVD., SUITE 200  
City-St-Zip: NASHVILLE, TN 37215

Title: TAS ( ) Delete  
Name: BOULDIN, T. MICHAEL  
Address: 20 BURTON HILLS BLVD., SUITE 200  
City-St-Zip: NASHVILLE, TN 37215

Title: D (X) Delete  
Name: COCHRANE, HAYWOOD D JR.  
Address: 20 BURTON HILLS BLVD., SUITE 200  
City-St-Zip: NASHVILLE, TN 37215

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

Title: PD (X) Change ( ) Addition  
Name: MARTIN, FRANK A  
Address: 40 BURTON HILLS BLVD., SUITE 200  
City-St-Zip: NASHVILLE, TN 37215

Title: SVP (X) Change ( ) Addition  
Name: FARRINGTON, SHANNON W  
Address: 40 BURTON HILLS BLVD., SUITE 200  
City-St-Zip: NASHVILLE, TN 37215

Title: AS (X) Change ( ) Addition  
Name: BOULDIN, T. MICHAEL  
Address: 40 BURTON HILLS BLVD., SUITE 200  
City-St-Zip: NASHVILLE, TN 37215

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANNON FARRINGTON

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date