

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001385

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE MEETING PLACE, INC.

Current Principal Place of Business:

655 N. MILITARY TRAIL, UNIT 3
W. PALM BCH, FL 33415

New Principal Place of Business:

655 N. MILITARY TRAIL, UNIT 4
W. PALM BCH, FL 33415 US

Current Mailing Address:

655 N. MILITARY TRAIL, UNIT 3
W. PALM BCH, FL 33415

New Mailing Address:

655 N. MILITARY TRAIL, UNIT 4
W. PALM BCH, FL 33415 US

FEI Number: 80-0297832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JOHN S
2790 HOLLY RD.
W. PALM BCH, FL 33406 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: PCT
Name: RICHARDS, JOHN
Address: 655 N. MILITARY TRAIL, UNIT 4
City-St-Zip: W. PALM BCH, FL 33415

Title: VPVC
Name: FLINTON, KIM
Address: 655 N. MILITARY TRAIL, UNIT 4
City-St-Zip: W. PALM BCH, FL 33415

Title: TR/T
Name: CHERNICK, MARCIA
Address: 655 N. MILITARY TRAIL, UNIT 4
City-St-Zip: W. PALM BCH, FL 33415

Title: S/T
Name: BAHL, JACK
Address: 655 N. MILITARY TRAIL, UNIT 4
City-St-Zip: W. PALM BCH, FL 33415

Title: T
Name: MERKYL, DARYL
Address: 655 N. MILITARY TRAIL, UNIT 4
City-St-Zip: W. PALM BCH, FL 33415

Title: T
Name: TROUT, CHELSEA
Address: 655 N. MILITARY TRAIL, UNIT 4
City-St-Zip: W. PALM BCH, FL 33415

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: JOHN S. RICHARDS

PCT

04/19/2010

Electronic Signature of Signing Officer or Director

Date