

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009833

FILED
Aug 05, 2008
Secretary of State

Entity Name: MERIDIAN EDUCATION, INC.

Current Principal Place of Business:

4424 BEE RIDGE ROAD
SARASOTA, FL 34233

New Principal Place of Business:

7020 PROFESSIONAL PARKWAY E.
A
SARASOTA, FL 34240

Current Mailing Address:

4424 BEE RIDGE ROAD
SARASOTA, FL 34233

New Mailing Address:

7020 PROFESSIONAL PARKWAY E.
A
SARASOTA, FL 34240

FEI Number: 81-0641575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID LANIGAN, PA
10927 NORTH 56TH ST
TAMPA, FL 33602 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: SLATER, WAYNE A
Address: 16317 HEATHROW DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE A. SLATER

CEO

08/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date