

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009833

Entity Name: MERIDIAN EDUCATION, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

7020 PROFESSIONAL PARKWAY E.  
A  
SARASOTA, FL 34240

## New Principal Place of Business:

7020 PROFESSIONAL PARKWAY EAST  
200  
SARASOTA, FL 34240

## Current Mailing Address:

7020 PROFESSIONAL PARKWAY E.  
A  
SARASOTA, FL 34240

## New Mailing Address:

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:

DAVID LANIGAN, PA  
10937 NORTH 56TH ST  
TAMPA, FL 33602 US

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: DAVID LANIGAN

04/29/2009

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

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date