

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072612

FILED
Mar 22, 2011
Secretary of State

Entity Name: MERIDIAN COUNSELING CENTER, INC.

Current Principal Place of Business:

38052 MERIDIAN AVE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

P O BOX 337
DADE CITY, FL 335260337

New Mailing Address:

FEI Number: 59-3526805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, GLORIA L
37233 CHURCH AVE
DADE CITY, FL 33525 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: PSTD
Name: PAYNE, GLORIA L
Address: 37233 CHURCH AVE
City-St-Zip: DADE CITY, FL 33525

Title: VD
Name: CONNELLY, JON
Address: 4286 W MAIN ST
City-St-Zip: JUPITER, FL 33477

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

SIGNATURE: GLORIA L. PAYNE, PH. D., LMFT

OWNE

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date