

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 433753

Entity Name: MERIDIAN MANAGEMENT CORPORATION**Current Principal Place of Business:**900 LINTON BLVD, SUITE 213
DELRAY BEACH, FL 33444**Current Mailing Address:**900 LINTON BLVD, SUITE 213
DELRAY BEACH, FL 33444 US**FEI Number:** 59-1483046**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**STUART, IAN C
900 LINTON BLVD, SUITE 213
DELRAY BEACH, FL 33444 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:** IAN C. STUART

09/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	STUART, IAN C
Address	900 LINTON BLVD, SUITE 213
City-State-Zip:	DELRAY BEACH FL 33444

Title	VP
Name	CULKIN, JOHN
Address	900 LINTON BLVD, SUITE 213
City-State-Zip:	DELRAY BEACH FL 33444

Title	DIRECTOR
Name	STUART, IAN C
Address	818 A1A NORTH SUITE 300
City-State-Zip:	PONTE VEDRA BEACH FL 32082

Title	DIRECTOR
Name	CULKIN, JOHN
Address	900 LINTON BLVD, SUITE 213
City-State-Zip:	DELRAY BEACH FL 33444

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: IAN C. STUART

PRESIDENT

09/01/2021

Electronic Signature of Signing Officer/Director Detail

Date