

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 433753

**Entity Name:** MERIDIAN MANAGEMENT CORPORATION**Current Principal Place of Business:**818 A1A NORTH SUITE 300  
PONTE VEDRA BCH, FL 32082**Current Mailing Address:**818 A1A NORTH SUITE 300  
PONTE VEDRA BCH, FL 32082 US**FEI Number:** 59-1483046**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HORNE, KAROL DMGR  
818 A1A NORTH  
300  
PONTE VEDRA BEACH, FL 32082 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                            |
|-----------------|----------------------------|
| Title           | PD                         |
| Name            | HORNE, ELLIOTT S           |
| Address         | 818 A1A NORTH SUITE 300    |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 |

|                 |                            |
|-----------------|----------------------------|
| Title           | S                          |
| Name            | HORNE, KAROL D             |
| Address         | 818 A1A NORTH SUITE 300    |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 |

|                 |                            |
|-----------------|----------------------------|
| Title           | T                          |
| Name            | HORNE, KAROL D             |
| Address         | 818 A1A NORTH SUITE 300    |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 |

*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:** KAROL HORNE**SECRETARY****04/13/2021**

Electronic Signature of Signing Officer/Director Detail

Date