

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000097965

Entity Name: MERIDIAN RETIREMENT CORPORATION

Current Principal Place of Business:

3552 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

100 HILLCREST HEIGHTS AVENUE
SAINT JOHNS, FL 32259 US

FEI Number: 47-2490404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUSEMAN, WILLIAM R
9957 MOORINGS DRIVE
SUITE # 201
JACKSONVILLE, FL 32257 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	P	Title	VP
Name	ARGUILLA, FREDDIE M	Name	ARGUILLA, JENNIFER S
Address	3200 STATE ROAD 13	Address	3200 STATE ROAD 13
City-State-Zip:	SAINT JOHNS FL 32259	City-State-Zip:	SAINT JOHNS FL 32259

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: FREDDIE M ARGUILLA

PRESIDENT

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date