

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212488

FILED
Mar 05, 2009
Secretary of State

Entity Name: MERIDITH CORPORATION

Current Principal Place of Business:

28 JOINER ST
% EVA M. MERIDITH
WINTER GARDEN, FL 34787 US

Current Mailing Address:

28 JOINER STREET
% EVA M. MERIDITH
WINTER GARDEN, FL 34787 US

FEI Number: 59-0833287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDITH, EVA M.
28 JOINER STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

706 VALENCIA SHORES DR
% DEBRA KRAFT
WINTER GARDEN, FL 34787 US

New Mailing Address:

706 VALENCIA SHORES DR
% DEBRA KRAFT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MERIDITH, EVA M.
706 VALENCIA SHORES DR
WINTER GARDEN, FL 34787 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERIDITH, EVA M,
Address: 28 JOINER STREET
City-St-Zip: WINTER GARDEN, FL

Title: VP () Delete
Name: KRAFT, DEBRA,
Address: 706 VALENCIA EHORS DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: MERIDITH, DANNY
Address: 6850 ROUND LAKE RD
City-St-Zip: MOUNT DORA, FL 32757

Title: T () Delete
Name: MERIDITH, LARRY
Address: 3332 LITTLE DRY RUN
City-St-Zip: BUTLER, TN 37640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERIDITH, EVA M,
Address: 706 VALENCIA SHORES DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: KRAFT, DEBRA,
Address: 706 VALENCIA SHORES DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA KRAFT

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date