

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328201

Entity Name: MEREDITH REALTY, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1649 FORUM PLACE SUITE 11
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1649 FORUM PLACE
SUITE 11
WEST PALM BEACH, FL 33401

Current Mailing Address:

1649 FORUM PLACE SUITE 11
WEST PALM BEACH, FL 33401

New Mailing Address:

1649 FORUM PLACE
SUITE 11
WEST PALM BEACH, FL 33401

FEI Number: 59-1212191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, JOSEPH H
1649 FORUM PLACE
SUITE 11
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRBY, JOSEPH H.,
Address: 1649 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL

Title: VPS () Delete
Name: MEREDITH, SARA B.,
Address: 1649 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: MEREDITH, SARA B.,
Address: 1649 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRBY, JOSEPH H.,
Address: 1649 FORUM PLACE, STE 11
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPS (X) Change () Addition
Name: MEREDITH, SARA B.,
Address: 1649 FORUM PLACE, STE 11
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: MEREDITH, SARA B.,
Address: 1649 FORUM PLACE, STE 11
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: SARA B MEREDITH

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date