

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559119

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: MEACHAM & ASSOCIATES, INC.

**Current Principal Place of Business:**

100 SE 12 STREET  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE 12 STREET  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 59-1798605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEACHAM, MICHAEL B  
100 SE 12 STREET  
FORT LAUDERDALE, FL 33316 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: PDST ( ) Delete  
Name: MEACHAM, MICHAEL B  
Address: 100 SE 12 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: MEACHAM, TONI  
Address: 100 SE 12 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PD ( ) Delete  
Name: MEACHAM, MICHAEL B,  
Address: 100 SE 12 STREET  
City-St-Zip: FT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MICHAEL B. MEACHAM

PDST

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date