

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728381

FILED
Mar 19, 2009
Secretary of State

Entity Name: MECE, INC.

Current Principal Place of Business:

625 NE MIZNER BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

625 NE MIZNER BL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1483850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LINDA
3190 LEEWOOD TER.
APT. L104
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, AL TRES
Address: 22171 CROFTON COURT
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MICHAEL, HOBBS
Address: 613 CARRIAGE HILL LANE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: DYER JORDAN, STEPHANIE PAR.REP
Address: 425 NE 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: NOELK, DEBBIE SEC
Address: 55 SW 13TH AV
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: COFFER, DAYNA
Address: 701 HOLLY LANE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BULGER, ADELE PRES.
Address: 310 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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:

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

Title: D (X) Change () Addition
Name: COFFER, PRESTON
Address: 701 HOLLY LANE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: WALLS, MELISSA PRES.
Address: 21145 ESCONDIDO WAY
City-St-Zip: BOCA RATON, FL 33433

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA C. GARCIA

DIR.

03/19/2009

Electronic Signature of Signing Officer or Director

Date