

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747442

Entity Name: M. E. IRIS, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

5100 HWY 17-92
SUITE 200
CASSELBERRY, FL 32707 US

Current Mailing Address:

5100 HWY 12-92
SUITE 200
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

New Mailing Address:

1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

FEI Number: 59-2929779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGUM, KEVIN E
5100 HWY 17-92
STE 200
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BOWDEN, GARVIN B
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: GARVIN B. BOWDEN

02/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANGUM, KEVIN E
Address: 5100 HWY 17-92, STE 201
City-St-Zip: CASSELBERRY, FL 32707

Title: VD () Delete
Name: MURPHY, ROBERT J JR
Address: 1061 FOUNTAIN GLEN DR.
City-St-Zip: LAWRENCEVILLE, GA

Title: SD () Delete
Name: JURKOWSKI, TODD
Address: 410 E. JORSEY DR.
City-St-Zip: ORLANDO, FL 32806

Title: VD () Delete
Name: ICKES, GREGG
Address: 1700 WEBER ST.
City-St-Zip: ORLANDO, FL 32803

Title: TD () Delete
Name: MURPHY, BRIAN
Address: 4104 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: JOHNSON, CHRIS
Address: 612 SPARROW BRANCH CIR.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWDEN, GARVIN B
Address: 1300 THOMASWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: MURPHY, ROBERT J JR
Address: 1061 FOUNTAIN GLEN DR.
City-St-Zip: LAWRENCEVILLE, GA

Title: S (X) Change () Addition
Name: JURKOWSKI, TODD
Address: 410 E. JORSEY DR.
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: ICKES, GREGG
Address: 1700 WEBER ST.
City-St-Zip: ORLANDO, FL 32803

Title: T (X) Change () Addition
Name: MURPHY, BRIAN
Address: 4104 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: JOHNSON, CHRIS
Address: 612 SPARROW BRANCH CIR.
City-St-Zip: JACKSONVILLE, FL 32259

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: GARVIN B. BOWDEN

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date