

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003676

FILED
Mar 30, 2009
Secretary of State

Entity Name: MERIDIAN ARTS, INC.

Current Principal Place of Business:

221 BELGRADE ROAD
MT. VERNON, ME 04352

New Principal Place of Business:

221 BELGRADE ROAD
MT. VERNON, ME 04352 US

Current Mailing Address:

P.O. BOX 308
MT. VERNON, ME 04352

New Mailing Address:

FEI Number: 01-0464053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, JEFFREY P
2301 TAMiami TRAIL NORTH, UNIT A
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HANNA, JEFFREY P
2301 TAMiami TRAIL NORTH
UNIT A
NOKOMIS, FL 34275 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:

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HANNA, JEFFREY P
Address: 221 BELGRADE ROAD
City-St-Zip: MT. VERNON, ME 04352

Title: DS () Delete
Name: KANN, BARBARA
Address: 2301 TAMiami TRAIL UNIT A
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JEFFREY P. HANNA

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date