

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# N00000008456

Entity Name: META CENTER INC.

Current Principal Place of Business:

9001 HUNTINGTON POINTE DR
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

9001 HUNTINGTON POINTE DR
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-1065355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS-NEUNDER, ELIZABETH
9001 HUNTINGTON POINTE DR
SARASOTA, FL 34238 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: CEO () Delete
Name: CUEVAS-NEUNDER, ELIZABETH
Address: 9001 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL 34238

Title: DT () Delete
Name: DIAZ, LIZA
Address: 9001 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: MENDEZ, LARRY
Address: 9001 HUNTINGTON POINTE DR
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: VASQUEZ, PRISCILLA
Address: 9001 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: VELEZ, EMILY
Address: 9001 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Delete
Name: PEREZ, RAFAEL
Address: 9001 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL 34238 US

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: D (X) Change () Addition
Name: SANTIGAO, EDGARD
Address: 9001 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: ARCE, DENNIS
Address: 9001 HUNTINGTON POINTE DR.
City-St-Zip: SARASOTA, FL 34238

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: ELIZABETH CUEVAS-NEUNDER

PCEO

03/30/2009

Electronic Signature of Signing Officer or Director

Date