

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00323

FILED  
May 02, 2008  
Secretary of State

Entity Name: BERT AND MARY MEYER FOUNDATION, INC.

**Current Principal Place of Business:**

1776 PEACHTREE ST., NW  
STE 710 S  
ATLANTA, GA 30309 US

**New Principal Place of Business:**

**Current Mailing Address:**

1776 PEACHTREE ST., NW  
STE 710 S  
ATLANTA, GA 30309 US

**New Mailing Address:**

FEI Number: 59-2348082      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MORENO, TIRSO  
915 S. PARK  
APOPKA, FL 32703 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: P ( ) Delete  
Name: MEYER, BARBARA C  
Address: 75 PONCE DE LEON AVE. #902  
City-St-Zip: ATLANTA, GA 30309

Title: S ( ) Delete  
Name: LEVY, MARY  
Address: 28 JUNIPER LN  
City-St-Zip: N. HARWICH, MA 02645

Title: T ( ) Delete  
Name: MORENO, TIRSO  
Address: 915 S. PARK  
City-St-Zip: APOPKA, FL 32703

Title: T ( ) Delete  
Name: WATSON, KAREN  
Address: 524 NEWBRIDGE RD  
City-St-Zip: SYLVANIA, GA 30467

Title: T ( ) Delete  
Name: JACINTO, TERESITO  
Address: 13604 LANGTREE LN  
City-St-Zip: WOODBRIDGE, VA 22193

**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: ( ) 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: BARBARA C. MEYER

P

05/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date