

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008050

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE CARRIE MEEK FOUNDATION, INC.

Current Principal Place of Business:

6830 N.W. 28TH AVE
MIAMI, FL 33147

New Principal Place of Business:

460 NE 2ND AVE.
MIAMI, FL 33132

Current Mailing Address:

6830 N.W. 28TH AVE
MIAMI, FL 33147

New Mailing Address:

460 NE 2ND AVE.
MIAMI, FL 33132

FEI Number: 35-2159943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, CARRIE P
6830 N.W. 28TH AVE
MIAMI, FL 33147 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: DP () Delete
Name: MEEK, CARRIE
Address: 6830 N.W. 28TH AVE
City-St-Zip: MIAMI, FL 33147

Title: DV () Delete
Name: PINKSTON, MARTY
Address: 620 SOUTH LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: DT () Delete
Name: GLASGOW, RICKART
Address: 19301 W. ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARRIE P MEEK

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date