

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008050

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: THE CARRIE MEEK FOUNDATION, INC.

**Current Principal Place of Business:**

460 NE 2ND AVE.  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

460 NE 2ND AVE.  
MIAMI, FL 33132

**New Mailing Address:**

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

Title: DV (X) Change ( ) Addition  
Name: STAFFORD, CYNTHIA  
Address: 975 NORTH MIAMI BEACH BLVD  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

DP

02/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date