

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008050

FILED
Mar 03, 2008
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:

1111 PARK CENTRE BOULEVARD
SUITE 202
MIAMI GARDENS, FL 33169

Current Mailing Address:

460 NE 2ND AVE.
MIAMI, FL 33132

New Mailing Address:

1111 PARK CENTRE BOULEVARD
SUITE 202
MIAMI GARDENS, FL 33169

FEI Number: 35-2159943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 P
Address: 6830 N.W. 28TH AVE
City-St-Zip: MIAMI, FL 33147

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

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: DT (X) Change () Addition
Name: WELLONS, CHARLES
Address: 101 NW 192 STREET
City-St-Zip: MIAMI, FL 33169

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: CARRIE P. MEEK

DP

03/03/2008

Electronic Signature of Signing Officer or Director

Date