

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005833

FILED
Mar 24, 2010
Secretary of State

Entity Name: DONALD AND JANET MEALEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9216 SLOANE ST
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9216 SLOANE ST
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 20-3715391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
201 S BISCAYNE BLVD
1500 MIAMI CENTER
MIAMI, FL 33131 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: D
Name: MEALEY, DONALD C
Address: 9216 SLOANE ST
City-St-Zip: ORLANDO, FL 32827

Title: D
Name: MEALEY, ELIZABETH J
Address: 9216 SLOANE ST
City-St-Zip: ORLANDO, FL 32827

Title: D
Name: MEALEY, KEVIN C
Address: 1 - 1 CT
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: DONALD C MEALEY

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date