2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2007
Secretary of State

DOCUMENT# N03000008974

Entity Name: THE MEEHAN FOUNDATION, INC.

Current Principal Place of Business:

14231 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13750 W. COLONIAL DR.
SUITE 350-317
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-0343836 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEEHAN, LINWOOD C III
14231 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 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:	CD	( ) Delete
Name:	MEEHAN, LINWOOD C III	
Address:	14231 HAMPSHIRE BAY CIRCLE	
City-St-Zip:	WINTER GARDEN, FL 34787	
Title:	D	( ) Delete
Name:	MEEHAN, L CLAYTON JR	
Address:	13750 W. COLONIAL DR., STE. 350-317	
City-St-Zip:	WINTER GARDEN, FL 34787	
Title:	D	( ) Delete
Name:	MEEHAN, JEFFREY B	
Address:	13750 W. COLONIAL DR., STE 350-317	
City-St-Zip:	WINTER GARDEN, FL 34787 US	
Title:	D	( ) Delete
Name:	MEEHAN, KATHLEEN C	
Address:	14231 HAMPSHIRE BAY CIRCLE	
City-St-Zip:	WINTER GARDEN, FL 34787 US	
Title:	D	( ) Delete
Name:	MEEHAN, ELAINE M	
Address:	13750 W. COLONIAL DR., STE 350-317	
City-St-Zip:	WINTER GARDEN, FL 34787	
Title:	D	( ) Delete
Name:	BURNS, PATRICIA A	
Address:	13750 W. COLONIAL DR., STE. 350-317	
City-St-Zip:	WINTER GARDEN, FL 34787	

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:	
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: LINWOOD C. MEEHAN III CD 03/09/2007

Electronic Signature of Signing Officer or Director — Date