

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008974

FILED
Feb 13, 2008
Secretary of State

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 (X) Delete
Name: MEEHAN, KATHLEEN C
Address: 14231 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Delete
Name: MEEHAN, ELAINE M
Address: 13750 W. COLONIAL DR., STE 350-317
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) 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: D (X) Change () Addition
Name: MEEHAN, KATHLEEN C
Address: 14231 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: CRONE, JENNIFER B
Address: 4041 MONTROSE COURT
City-St-Zip: ORLANDO, FL 32812 US

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 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

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date