

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008974

FILED
Apr 17, 2009
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, KATHLEEN C
Address: 14231 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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

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:

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

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04/17/2009

Electronic Signature of Signing Officer or Director

Date