2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002317

FILED Jan 24, 2011 Secretary of State

Entity Name: THE MEETS FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

15 CAPTAINS COVE RD BOX 915 INGLIS, FL 34449 US

Current Mailing Address: New Mailing Address:

PO BOX 915

INGLIS, FL 34449 US

FEI Number: 34-1983525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, MARK L 15 CAPTAINS COVE RD INGLIS, FL 34449 US

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-P

 Name:
 MOORE, MARK L

 Address:
 15 CAPTAINS COVE RD

 City-St-Zip:
 INGLIS, FL 34449 US

Title: D-VP

Name: MOORE, LESLIE E
Address: 15 CAPTAINS COVE RD
City-St-Zip: INGLIS, FL 34449 US

Title: D-T

 Name:
 TRAUTMAN, ALICE M

 Address:
 5895 SW 52ND ST

 City-St-Zip:
 OCALA, FL 34474 US

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: MARK MOORE DP 01/24/2011