2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 8:00 am Secretary of State

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DOCUMENT # N07000010979 1. Entity Name THE JOE AND AMY MEEK FOUNDATION, INC.					94-11-2008	3 90062 03	50 ****6	1.25
Principal Place of Business 5774 NORTH LAMP POST DRIVE 5774 NORTH LAMP POST DRIVE BEVERLY HILLS, FL 34465 Mailing Address 5774 NORTH LAMP POST DRIV BEVERLY HILLS, FL 34465								
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01142008 CI	hg-NP	CR2E03	7 (12/06)	
City & State		City & State	City & State		5-2319	700	<u> </u>	plied For
Zip	Country	Zip	Country	5. Certificate of St	atus Desired		8.75 Add	litional
	6 Name and Address of Current	Registered Agent		7. Name and Add	ress of New		<u>_</u>	
Name and Address of Current Register FITZPATRICK, RICHARD S		. Kogistered Agent	Name	T. Name and read		-	90	
213 NORT	H APOPKA AVE SS, FL 34450		Street Addres	ss (P.O. Box Number is I	Not Acceptab	le)		
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			City			FL	Zip Code	
	named entity submits this statement fitions of registered agent.	or the purpose of changing its re	egistered office or regis	stered agent, or both, in	the State of F	lorida. I am fa	emiliar with,	and accept
	:							
CICALATURE								
SIGNATURE .	Signature, typed or printed name of registered agen	al and title if applicable. (NOTE: F	Registered Agent signature requ	uired when reinstating)		DATE		
SIGNATURE.	Signature, typed or printed name of registered agen				. ;		anunble te	
SIGNATUHE.	Signature, typed or printed name of registered agen Filling Fee is \$61.25 Due by May 1, 2008	9. Election Camp Trust Fund Co	paign Financing	\$5.00 May Be Added to Fees	Flo	Make check rida Depart	ment of St	ate
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph C. Meck TIT-

03/06/08 813-393-8352

Daytime Phone #