

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010979

FILED
Feb 28, 2009
Secretary of State

Entity Name: THE JOE AND AMY MEEK FOUNDATION, INC.

Current Principal Place of Business:

5774 NORTH LAMP POST DRIVE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

5774 NORTH LAMP POST DRIVE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 35-2319700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, RICHARD S
213 NORTH APOPKA AVE
INVERNESS, FL 34450 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: D () Delete
Name: MEEK, JOSEPH C III
Address: 5774 NORTH LAMP POST DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: MEEK, AMY B
Address: 5774 NORTH LAMP POST DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: MEEK, SUSAN D
Address: 5774 NORTH LAMP POST DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: JOSEPH C. MEEK III

P.

02/28/2009

Electronic Signature of Signing Officer or Director

Date