

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003904

FILED
Jul 17, 2009
Secretary of State

Entity Name: MEGAN'S DREAM INC.

Current Principal Place of Business:

1833 COLONIAL DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1833 COLONIAL DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-2647994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD STE A-100
TAMPA, FL 33612 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: P () Delete
Name: KENNEDY, BRIAN
Address: 1833 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S () Delete
Name: BACON, CHRISTINE H
Address: 1833 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: T () Delete
Name: KENNEDY, KAREN
Address: 1833 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, BRIAN
Address: 1833 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S (X) Change () Addition
Name: CHARALAMBOUS, SARAH
Address: 1833 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: BRIAN KENNEDY

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date