

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003904

FILED
Jan 06, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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

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: BRIAN KENNEDY

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date