

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008943

FILED
May 01, 2011
Secretary of State

Entity Name: URBAN AND SHELLEY MEYER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8722 SOUTHWEST 31ST AVENUE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

8722 SOUTHWEST 31ST AVENUE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 26-3732658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, SHELLEY J
8722 SOUTHWEST 31ST AVENUE
GAINESVILLE, FL 32608 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: DIR
Name: MEYER, URBAN F
Address: 8722 SOUTHWEST 31ST AVENUE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: DIR
Name: MEYER, SHELLEY J
Address: 8722 SOUTHWEST 31ST AVENUE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: DIR
Name: DE FRIES, HIRAM
Address: PO BOX 14485
City-St-Zip: GAINESVILLE, FL 32604 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: LAURIE A WATSON

ATTY

05/01/2011

Electronic Signature of Signing Officer or Director

Date