

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002238

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERIDIAN ASSOCIATES COUNSELING AND PREVENTION SERVICES, INC

Current Principal Place of Business:

2582 MAGUIRE ROAD,
SUITE 179
OCOE, FL 34761

New Principal Place of Business:

200 EAST ROBINSON STREET SUITE 200
SUITE 200
ORLANDO, FL 32801 US

Current Mailing Address:

2582 MAGUIRE ROAD,
SUITE 179
OCOE, FL 34761

New Mailing Address:

200 EAST ROBINSON STREET SUITE 200
SUITE 200
ORLANDO, FL 32801 US

FEI Number: 90-0541327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEGG, EVELYN E
2582 MAGUIRE ROAD
SUITE 179
OCOE, FL 34761 US

Name and Address of New Registered Agent:

CLEGG, EVELYN E
200 EAST ROBINSON STREET
SUITE 200
ORLANDO, FL 32801 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEGG, EVELYN E MSW
Address: 200 EAST ROBINSON STREET SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR.
Name: DELLAVALADE, DAWN DIR
Address: 200 EAST ROBINSON STREET SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR.
Name: HENNESSEY, VINCENT M DIR
Address: 200 EAST ROBINSON STREET SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR.
Name: CLAUDIO, SHERRI LCSW
Address: 2582 MAGUIRE ROAD SUITE 179
City-St-Zip: OCOE, FL 34761 US

Title: DIR.
Name: SCHWING, MICHAEL LCSW
Address: 2582 MAGUIRE ROAD SUITE 179
City-St-Zip: OCOE, FL 34761 US

Title: D
Name: SCHWING, SAMATHA G MBA
Address: 2582 MAGUIRE ROAD,
City-St-Zip: OCOE, FL 34761 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: EVELYN E. CLEGG

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date