2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002238

FILED Apr 10, 2012 Secretary of State

Entity Name: MERIDIAN ASSOCIATES COUNSELING AND PREVENTION SERVICES, INC

Current Principal Place of Business: New Principal Place of Business:

200 EAST ROBINSON STREET SUITE 200

SUITE 200

ORLANDO, FL 32801 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: GACHETTE, EILEEN DIR

Address: 200 EAST ROBINSON STREET SUITE 200

City-St-Zip: ORLANDO, FL 32801 US

Title: DIR.

Name: CLAUDIO, SHERRI LCSW

Address: 200 E. ROBINSON STREET SUITE 200

City-St-Zip: ORLANDO, FL 32801 US

Title: DIR

Name: WARREN, CLEGG B

Address: 200 E. ROBINSON STREET SUITE 200

City-St-Zip: ORLANDO, FL 32801 UN

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 PRES 04/10/2012