2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40893

FILED Mar 24, 2010 Secretary of State

Entity Name: MEADSON ROADWAY ASSOCIATION, INC.

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

1022 MEADSON CIR PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

1022 MEADSON CIR PENSACOLA, FL 32506

FEI Number: 59-3037697 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:

MEAD, JAMES 1022 MEADSON CIR PENSACOLA, FL 32506 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: I

Name: HEYE, PAT

Address: 259 MEADSON WAY
City-St-Zip: PENSACOLA, FL 32506

Title: \

 Name:
 CARR, PAUL

 Address:
 235 MEADSON WAY

 City-St-Zip:
 PENSACOLA, FL 32506

Title:

Name: DREW, WILBURN C Address: 1056 MEADSON CIRCLE City-St-Zip: PENSACOLA, FL 32506

Title:

 Name:
 MEAD, JAMES M

 Address:
 1022 MEADSON CIR

 City-St-Zip:
 PENSACOLA, FL 32506

Title:

Name: DEHART, REBECCA
Address: 1085 MEADSON CIRCLE
City-St-Zip: PENSACOLA, FL 32506

Title: [

Name: WILLIAMSON, GENE
Address: 1026 MEADSON CIRCLE
City-St-Zip: PENSACOLA, FL 32506

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: JAMES M. MEAD D 03/24/2010