

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005647

FILED
Jul 20, 2005
Secretary of State

Entity Name: MEETING PROFESSIONALS INTERNATIONAL NORTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

PO BOX 551076
JACKSONVILLE, FL 322551076

New Principal Place of Business:

Current Mailing Address:

PO BOX 551076
JACKSONVILLE, FL 322551076

New Mailing Address:

FEI Number: 59-3262397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RODISH, WILLIAM R CMP
1819 KINGS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

URBAN, ANNE C
213 ISLE WAY LANE
PONTE VEDRA BEACH, FL 32082 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: ANNE URBAN

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: RODISH, WILLIAM R CMP
Address: 1819 KINGS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: URBAN, ANNE
Address: 830 - 13 A1A NORTH, #303
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: URBAN, ANNE C
Address: 830-13 A1A N. #303
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change () Addition
Name: SANCHEZ, LUIS
Address: P.O BOX 5551076
City-St-Zip: JACKSONVILLE, FL 32255 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE URBAN

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date