2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005647

FILED Jan 14, 2011 Secretary of State

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

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

11891 MAGNOLIA FALLS DRIVE 250 WILSHIRE BLVD. JACKSONVILLE, FL 32258

SUITE 179

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

250 WILSHIRE BLVD PO BOX 551251

SUITE 179 JACKSONVILLE, FL 32255

CASSELBERRY, FL 32707

FEI Number: 75-2596441 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:

BAUMGARDNER, PAULA H MORRISON, TIM A 11891 MAGNOLIÁ FALLS DRIVE 250 WILSHIRE BLVD.

JACKSONVILLE, FL 32258 SUITE 179 CASSELBERRY, FL 32707 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: TIM MORRISON 01/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

YOUNG, SABRINA Name:

Address: 10367 MIDTOWN PARKWAY City-St-Zip: JACKSONVILLE, FL 32246 US

Title:

Name: JACKSON-MENK, GAYLE Address: 601 MILLER DAM COURT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VΡ

WORRELL, THOMAS J Name:

6206 BENJAMIN ROAD, SUITE 310 Address:

City-St-Zip: TAMPA, FL 33634 US

Title: FD

Name: MORRISON, TIM A

250 WILSHIRE BLVD., SUITE 179 Address: City-St-Zip: CASSELBERRY, FL 32707

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: TIM MORRISON ED 01/14/2011