

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005895

FILED
Jan 20, 2011
Secretary of State

Entity Name: MERIDIAN RIVER DEVELOPMENT CORPORATION

Current Principal Place of Business:

5405 CYPRESS CENTER DRIVE
SUITE 320
TAMPA, FL 33609 US

New Principal Place of Business:

1529 W. MAIN STREET
TAMPA, FL 33607 US

Current Mailing Address:

5405 CYPRESS CENTER DRIVE
SUITE 320
TAMPA, FL 33609 US

New Mailing Address:

1529 W. MAIN STREET
TAMPA, FL 33607 US

FEI Number: 59-3382783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILMORE, RICARDO
201 E. KENNEDY BLVD,
STE. 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: PD
Name: HARVEY, HAZEL
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: SCEO
Name: RYANS, JEROME D
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: VPD
Name: SHIMBERG, ROBERT
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: RUBIN, PADGETT
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: SCRIVEN, LANSING C
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: ALVAREZ, MANNY G JR.
Address: 1529 W. MAIN STREET
City-St-Zip: TAMPA, FL 33607

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: ANDREW T. LIBBY, JR.

VCFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date