

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009833

Entity Name: MERIDIAN EDUCATION, INC.

FILED  
Aug 05, 2008  
Secretary of State

## Current Principal Place of Business:

4424 BEE RIDGE ROAD  
SARASOTA, FL 34233

## New Principal Place of Business:

7020 PROFESSIONAL PARKWAY E.  
A  
SARASOTA, FL 34240

## Current Mailing Address:

4424 BEE RIDGE ROAD  
SARASOTA, FL 34233

## New Mailing Address:

7020 PROFESSIONAL PARKWAY E.  
A  
SARASOTA, FL 34240

FEI Number: 81-0641575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID LANIGAN, PA  
10927 NORTH 56TH ST  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SLATER, WAYNE A  
Address: 16317 HEATHROW DR.  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE A. SLATER

CEO

08/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date