

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037873

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE NEW MEETING PLACE, INC.

Current Principal Place of Business:

5936 OKEECHOBEE BLVD
WEST PALM BEACH, FL 334174324 US

New Principal Place of Business:

Current Mailing Address:

5936 OKEECHOBEE BLVD
WEST PALM BEACH, FL 334174324 US

New Mailing Address:

FEI Number: 65-0816407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELOCHE, HUGUETTE PRES
5936 OKEECHOBEE BLVD
WEST PALM BEACH, FL 334174324 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: D,P
Name: MELOCHE, HUGUETTE PRES
Address: 5936 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 334174324 US

Title: D,VP
Name: LACHANCE, JOANNE JACKSON
Address: 2422 WILDWOOD COURT
City-St-Zip: WINTER HAVEN, FL 33884

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUGUETTE MELOCHE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date