2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

SIGNATURE:

Feb 08, 2005 08:00 AM DOCUMENT # P99000061225 **Secretary of State** 1. Entity Name MERIDIAN PARK OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 3728 PHILLIPS HIGHWAY 3728 PHILLIPS HIGHWAY SUITE 39 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-3588635 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, PHILIP B JR Street Address (P.O. Box Number is Not Acceptable) 3728 PHILIPS HWY # 39 JACKSONVILLE FL 32207 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolfi, in the State of Florida. I am familiar with, and accept the obligations of registered_agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE TITLE Change Addition Delete U00000220336 02/08/05-80065-016 150.00 PHILLIPS, PHILIP B JR NAME NAME 3728 PHILIPS HWY # 39 STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32207 CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition BRAVO, CAROL NAME NAME 3728 PHILIPS HWY # 39 STREFT ADDRESS STREET ADDRESS CITY+ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and turale and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ecuse this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or supplement of the corporation of the receiver or A

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