

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28003

FILED  
Apr 13, 2008  
Secretary of State

Entity Name: GAZIT (MERIDIAN) INC.

**Current Principal Place of Business:**

1600 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 65-0324247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: COBD (X) Delete  
Name: KATZMAN, CHAIM  
Address: 1600 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: PD ( ) Delete  
Name: OLSON, JEFFREY  
Address: 1600 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VPT ( ) Delete  
Name: ANDREWS, GREGORY  
Address: 1600 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP&S ( ) Delete  
Name: GALLAGHER, ARTHUR L  
Address: 1600 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP ( ) Delete  
Name: STAUFFER, JEFFREY  
Address: 1600 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP ( ) Delete  
Name: CHOQUETTE, KEN  
Address: 1600 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: VPS (X) Change ( ) Addition  
Name: GALLAGHER, ARTHUR L  
Address: 1600 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP (X) Change ( ) Addition  
Name: MCDONOUGH, TOM  
Address: 9140 IRVINE CENTER DIRVE  
City-St-Zip: IRVINE, CA 92618 US

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: ARTHUR L. GALLAGHER

VPS

04/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date