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.

DIRECTOR

SIGNATURE: JAMES MICHAEL MEAD

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

| Officer/Director Detail : | |
|---------------------------|--|
|---------------------------|--|

| Title | Р | Title | V |
|-----------------|------------------------|-----------------|---------------------|
| Name | HEYE, PATRICK J | Name | YOUNG, STEPHEN M |
| Address | 259 MEADSON WAY | Address | 1050 MEADSON CIRCLE |
| City-State-Zip: | PENSACOLA FL 32506 | City-State-Zip: | PENSACOLA FL 32506 |
| Title | D | Title | SECRETARY |
| The | D | The | SECRETARI |
| Name | BOWLING, SHAWN | Name | ILLARI, JULIE M |
| Address | 1046 MEADSON CIRCLE | Address | 130 TARKILN WAY |
| City-State-Zip: | PENSACOLA FL 32506 | City-State-Zip: | PENSACOLA FL 32506 |
| Title | DIRECTOR | | |
| | | | |
| Name | MEAD, JAMES MICHAEL | | |
| Address | 1022 MEADSON CIRCLE | | |
| City-State-Zip: | PENSACOLA FL 32506 | | |

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.

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40893

Entity Name: MEADSON ROADWAY ASSOCIATION, INC.

Current Principal Place of Business:

1022 MEADSON CIR PENSACOLA, FL 32506

Current Mailing Address:

1022 MEADSON CIR PENSACOLA, FL 32506

FEI Number: 59-3037697

Name and Address of Current Registered Agent:

MEAD, JAMES 1022 MEADSON CIR PENSACOLA, FL 32506 US

SIGNATURE:

Certificate of Status Desired: No

Date

04/05/2023