

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128435

FILED
Apr 15, 2009
Secretary of State

Entity Name: MEETING MANAGEMENT CORPORATION

Current Principal Place of Business:

2845 DONALDSON DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

1039 SHERIDAN STREET
SHREVEPORT, LA 71104

Current Mailing Address:

204 PINE LAKE DRIVE
HAUGHTON, LA 71037

New Mailing Address:

1039 SHERIDAN STREET
SHREVEPORT, LA 71104

FEI Number: 51-0523568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, DAWN
2845 DONALDSON DRIVE
ORLANDO, FL 32812 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: P () Delete
Name: DOUGLAS, DAWN
Address: 2845 DONALDSON DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: THURLKILL, CLIFFORD K
Address: 204 PINE LAKE DRIVE
City-St-Zip: HAUGHTON, LA 71037

Title: S/T () Delete
Name: BOGARD, STEVEN D
Address: 204 PINE LAKE DRIVE
City-St-Zip: HAUGHTON, LA 71037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THURLKILL, CLIFFORD K
Address: 1039 SHERIDAN STREET
City-St-Zip: SHREVEPORT, LA 71104

Title: VP (X) Change () Addition
Name: BOGARD, STEVEN D
Address: 1039 SHERIDAN STREET
City-St-Zip: SHREVEPORT, LA 71104

Title: S/T (X) Change () Addition
Name: DOUGLAS, DAWN
Address: 2845 DONALDSON DRIVE
City-St-Zip: ORLANDO, FL 32812

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: STEVEN D. BOGARD

VP

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date