

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002750

FILED
Apr 30, 2004
Secretary of State

Entity Name: JOHNNY CARL LLOYD MEMORIAL FUND, INC.

Current Principal Place of Business:

3490 NW 6 STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3490 NW 6 STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 01-0703011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRVIN-DAWSON, VIRGINIA
3490 NW 6 STREET
FT LAUDERDALE, FL 33311 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 () Delete
Name: DAWSON, GEORGE
Address: 3490 NW 6 STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: ASSD () Delete
Name: LLOYD, VEANNA N
Address: 2239 CHARLESTON STREET
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: COACHMEN, CORNELIUS
Address: 203 NE 35 STREET
City-St-Zip: OAKALAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ASSD (X) Change () Addition
Name: LLOYD, VEANNA N
Address: 3490 NW 6TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRVIN-DAWSON, VIRGINIA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date