2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000001529

Entity Name: WILLIAM R. GAINES JR., VETERAN MEMORIAL FUND, INC

FILED Apr 03, 2024 **Secretary of State** 1543847734CC

Current Principal Place of Business:

3280-36 TAMIAMI TRAIL

UNIT 121

PORT CHARLOTTE, FL 33952

Current Mailing Address:

3280-36 TAMIAMI TRAIL

UNIT 121

PORT CHARLOTTE, FL 33952 US

FEI Number: 81-5393249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P ESQ. 2906 BAY TO BAY BLVD. SUITE 200

TAMPA, FL 33629 US

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: THOMAS P. MCNAMARA 04/03/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DIR

Name GAINES, MICHAEL A Name SHIELDS, THURNELL 3280-36 TAMIAMI TRAIL 3280-36 TAMIAMI TRAIL Address Address

UNIT 121 UNIT 121

City-State-Zip: PORT CHARLOTTE FL 33952 City-State-Zip: PORT CHARLOTTE FL 33952

Title DIR Title DIR

Name MOSHER, JEFF Name DUETCH, STEPHEN R

Address 3280-36 TAMIAMI TRAIL Address 3280-36 TAMIAMI TRAIL **UNIT 121**

UNIT 121

City-State-Zip: PORT CHARLOTTE FL 33952 City-State-Zip: PORT CHARLOTTE FL 33952

Title DIR Title DIR

WARMELING, JON DOVE, LAURA C Name Name

3280-36 TAMIAMI TRAIL 3280-36 TAMIAMI TRAIL Address Address

UNIT 121 UNIT 121

City-State-Zip: PORT CHARLOTTE FL 33952 City-State-Zip: PORT CHARLOTTE FL 33952

Title DIR

Name WINT, KEN

Address 3280-36 TAMIAMI TRAIL

UNIT 121

PORT CHARLOTTE FL 33952 City-State-Zip:

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.

04/03/2024 SIGNATURE: MICHAEL GAINES **BOARD MEMBER**