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

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

3280-55A TAMIAMI TRAIL UNIT 121 PORT CHARLOTTE, FL 33952

DOCUMENT# N17000001529

Current Mailing Address:

3280-55A TAMIAMI TRAIL UNIT 121 PORT CHARLOTTE, FL 33952 US

FEI Number: 81-5393249

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P ESQ. 2907 BAY TO BAY BLVD. SUITE 201 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 | | | 04/24/2019 | |
|---------------------------|-----------------|--|-----------------|-------------------------|------------|--|
| | | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | | |
| | Title | DIR | Title | DIR | | |
| | Name | GAINES, MICHAEL A | Name | TAYLOR WEAVER, CAROL | | |
| | Address | 4202 W TACON ST | Address | 8015 RAGUASA CIRCLE | | |
| | City-State-Zip: | TAMPA FL 33629 | City-State-Zip: | SPRING HILL TN 37174 | | |
| | Title | DIR | Title | DIR | | |
| | Name | MOSHER, JEFF | Name | DUETCH, STEPHEN R | | |
| | Address | 102 WALNUT DRIVE 7702 | Address | 113 PECKHAM ST. SE | | |
| | City-State-Zip: | COLUMBUS OH 43217 | City-State-Zip: | PORT CHARLOTTE FL 33952 | | |
| | Title | DIR | Title | DIR | | |
| | Name | WARMELING, JON | Name | GAINES, WILLIAM R SR. | | |
| | Address | 1099 N. ST. CLAIR | Address | 4202 W TACON ST. | | |
| | City-State-Zip: | PAINESVILLE OH 44077-4212 | City-State-Zip: | TAMPA FL 33629 | | |
| | Title | DIR | | | | |
| | Name | GAINES, KAYE | | | | |
| | Address | 7006 41ST TERRACE NORTH | | | | |
| | City-State-Zip: | ST. PETERSBURG FL 33709 | | | | |
| | | | | | | |

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: MICHAEL GAINES

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2019 Secretary of State 0282319819CC

Certificate of Status Desired: No

04/24/2019 Date

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