2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Mar 09, 2004 8:00 am **DOCUMENT # 714789 Secretary of State** 1. Entity Name 03-09-2004 90012 004 ****61.25 EAGLES MEMORIAL FOUNDATION, INC. Mailing Address Principal Place of Business **4710 FOURTEENTH STREET 4710 FOURTEENTH STREET** 54016381 **BRADENTON FL 34207-2003 BRADENTON FL 34207-2003** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-1463340 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent And the company of the following the first section of the section MCGRIFF, THOMAS J. Box Number is Not Acceptable) 4710 14TH ST W **BRADENTON FL 34207** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ACCOUNTING DEPT. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE K Change X Delete ☐ Addition JERRY SULLIVAN WEST, D.R. NAME NAME 800 MAJOR LN 636 STUART STREET STREET ADDRESS STREET ADDRESS HOPKINSVILLE KY 42240 CITY-ST-ZIP FREDERICKSBURG, VA 22401 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BLUM, WILLIAM NAME NAME 132 NELSON RD STREET ADDRESS STREET ADDRESS WINLOCK WA 98596 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE X Delete HARTY, W.P. "PETE" NAME NAME HARTY, W. P. "PETE **570 BONITA CIRLCE** STREET ADDRESS STREET ADORESS 570 BONITA CIRCLE LAS CRUCES NM 88005 CITY-ST-ZIP CITY-ST-ZIP LAS CRUCES, NM 88005 K Change ☐ Addition X Delete TITLE VOLLMER, ANDREW NAME RUSSELL CLARK 1800 EAST MORGAN STREET ADDRESS STREET ADDRESS 4301 SOUTH 16TH SPRINGFIELD IL 62703 CITY-ST-ZIP CITY-ST-ZIP OMAHA, NE 68107 X Delete X Change ☐ Addition TITLE TITLE HANSHAW, LARRY NAME NAME EDGAR L. "ED" BOLLENBACHER 10645 NORTHWEST 107TH ST STREET ADDRESS STREET ADDRESS 2560 OREGON ROAD GRANGER IA 50109 CITY-ST-ZIP CITY-ST-ZIP ROCKFORD, OH 45882 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

Edgar L. Bollenbacher

Chairman

419-942-1379

1/16/04

FILED