2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT #714789** 04-16-2007 90052 027 ****61.25 EAGLES MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address **4710 FOURTEENTH STREET 4710 FOURTEENTH STREET** BRADENTON, FL 34207-2003 BRADENTON, FL 34207-2003 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) Applied For City & State City & State FEI Number 59-1463340 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGRIEF, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 4710 14TH ST W BRADENTON, FL 34207 City 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. SIGNATURE Signature, typed or printed name of registered egent and title if egglicable. (NOTE: Receitered Agent signeture required when remeating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Fiorida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Ð (X) Delete SULLIVAN, JERRY COULSON, BOB MALE MALJE STREET ADDRESS 231 HILLCREST DRIVE STREET ADDRESS 2175 NE CATAWBA RD. #30 CITY-ST-ZIP FREDERICKSBURG, VA 22401 CITY-ST-ZIP FORT CLINTON, OH 43452 TITLE X Delete TITLE ☐ Chance ☐ Addition BLUM, WILLIAM NAME NAME STREET ADDRESS 132 NELSON RD STREET ADORESS CITY-ST-ZIP WINLOCK, WA 98596 CITY-ST-ZIP X Delete TITS E XI Chance ☐ Addition VOLLMER, ANDY 1800 EAST MORGAN NAME HARTY, W.P. NAME STREET ADDRESS **570 BONITA CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7P LAS CRUCES, NM 88005 SPRINGFIELD, IL 62703 VCD TITLE X Delete TITLE XI Change Addition SMITH, FRED E CROSS, KEN P.O. BOX 10 STREET ADDRESS STREET ADDRESS 910 EAST TIMBERLAKE DRIVE CITY-ST-ZIP AU TRAIN, MI 49806 CITY-ST-ZIP SHELTON, WA 98584 CD Delete TITLE X Change ☐ Addition TITLE CLARK, WAYNE D CRAWFORD, ORVILLE J. "SONNY" NAME NAME STREET ADDRESS 3001 SCOTCHWOOD DR STREET ADDRESS 723 WEST OAK STREET CITY-ST-ZIP JONESBORO, AR 724018218 CITY-ST-ZIP UNION CITY, IN TITLE X Delete TX Change TITLE ☐ Addition NAME ZIEBOL, GEORGE NAME D. R. "JIM" WEST

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with any address, with all other like empoyered.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

1111 N. 2000 W. #324

OGDEN, UT 84404

Orville J. Crawford Chairman

800 MAJOR LANE

HOPKINSVILLE, KY 42240

FILED

765-964-5896