

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90057 043 ****61.25

DOCUMENT # 714789 1. Entity Name EAGLES MEMORIAL FOUNDATION, INC.					
Principal Place of Business 4710 FOURTEENTH STREET BRADENTON, FL 34207-2003				Mailing Address 4710 FOURTEENTH STREET BRADENTON, FL 34207-2003	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		01212008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1463340	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MCGRIFF, THOMAS J. 4710 14TH ST W BRADENTON, FL 34207			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COULSON, BOB 2175 NE CATAWBA RD #30 PORT CLINTON, OH 43452	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LAINAS, JR., CHRIS 8501 Cliffwood Way Sacramento, CA 95826	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOLLMER, ANDY 1800 E MORGAN SPRINGFIELD, IL 62703	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD SMITH, FRED E. P.O. Box 10 Au Train, MI 49806	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD CROSS, KEN 910 E TIMBERLAKE DR SHELTON, WA 98584	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WAHLS, ROBERT P. 434 Opossum Lake Road Carlisle, PA 17015	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CRAWFORD, ORVILLE J 723 WEST OAK ST UNION CITY, IN 47390	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, HARRY E. P.O. Box 359 McConnelsville, OH 43756	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, JIM 800 MAJOR LN HOPKINSVILLE, KY 42240	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D H. CARL BURNETT P.O. Box 385 Sudan, TX 79371-0385	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby 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 an address, with all other like empowered.					
SIGNATURE: <i>Chris Lainas, Jr.</i>		Chris Lainas, Jr. Chairman		1/28/08 916-383-4784	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	