

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714789

FILED
Mar 10, 2009
Secretary of State

Entity Name: EAGLES MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

4710 FOURTEENTH STREET
BRADENTON, FL 342072003

New Principal Place of Business:

4710 FOURTEENTH STREET, WEST
BRADENTON, FL 342072003

Current Mailing Address:

4710 FOURTEENTH STREET
BRADENTON, FL 342072003

New Mailing Address:

4710 FOURTEENTH STREET, WEST
BRADENTON, FL 342072003

FEI Number: 59-1463340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRUFF, THOMAS J.
4710 14TH ST W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COULSON, BOB
Address: 2175 NE CATAWBA RD #30
City-St-Zip: PORT CLINTON, OH 43452

Title: D () Delete
Name: VOLLMER, ANDY
Address: 1800 E. MORGAN
City-St-Zip: SPRINGFIELD, IL 62703

Title: D () Delete
Name: CROSS, KEN
Address: 910 E. TIMBERLAKE DRIVE
City-St-Zip: SHELTON, WA 98584

Title: D () Delete
Name: CRAWFORD, ORVILLE
Address: 723 WEST OAK STREET
City-St-Zip: UNION CITY, IN 47390

Title: D () Delete
Name: WEST, JIM
Address: 800 MAJOR LANE
City-St-Zip: HOPKINSVILLE, KY 42240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SMITH, FRED E
Address: P. O. BOX 10
City-St-Zip: AU TRAIN, MI 49806

Title: VC (X) Change () Addition
Name: BURNETT, H. CARL
Address: P. O. BOX 385
City-St-Zip: SUDAN, TX 793710385

Title: D (X) Change () Addition
Name: VANCE, DAVID R
Address: 11260 NORWICH DRIVE
City-St-Zip: NEW CONCORD, OH 43762

Title: D (X) Change () Addition
Name: GUAY, WILFRED C
Address: 4 DAVIS ROAD
City-St-Zip: EDDINGTON, ME 044283250

Title: D (X) Change () Addition
Name: NELSON, BILL
Address: ROUTE 3, BOX 109
City-St-Zip: NORTON, KS 67654

Title: ES () Change (X) Addition
Name: MCGRUFF, THOMAS J
Address: 4710 14TH STREET, WEST
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS J. MCGRUFF

ES

03/10/2009

Electronic Signature of Signing Officer or Director

Date