

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714789

FILED
Jan 22, 2010
Secretary of State

Entity Name: EAGLES MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

4710 FOURTEENTH STREET, WEST
BRADENTON, FL 342072003

New Principal Place of Business:

Current Mailing Address:

4710 FOURTEENTH STREET, WEST
BRADENTON, FL 342072003

New Mailing Address:

FEI Number: 59-1463340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ERFOURTH, MARILYN I
4710 14TH STREET, W.
BRADENTON, FL 34207 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: MARILYN I. ERFOURTH

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BURNETT, H. CARL
Address: P. O. BOX 385
City-St-Zip: SUDAN, TX 793710385

Title: VC
Name: VANCE, DAVID R
Address: 11260 NORWICH DRIVE
City-St-Zip: NEW CONCORD, OH 43762

Title: S
Name: NOLDAN, JOHN
Address: 1390 E. TRAILS END DRIVE
City-St-Zip: BELFAIR, WA 985289583

Title: D
Name: LUTHER, SHAUN
Address: 80 AUSTIN DRIVE - UNIT #91
City-St-Zip: BURLINGTON, VT 05401

Title: D
Name: NELSON, BILL
Address: ROUTE 3, BOX 109
City-St-Zip: NORTON, KS 67654

Title: ES
Name: ERFOURTH, MARILYN I
Address: 4710 14TH STREET, WEST
City-St-Zip: BRADENTON, FL 342072003

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.

SIGNATURE: MARILYN I. ERFOURTH

ES

01/22/2010

Electronic Signature of Signing Officer or Director

Date