

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718849

FILED
Apr 17, 2008
Secretary of State

Entity Name: JOE REALINO MEMORIAL FUND, INC.

Current Principal Place of Business:

140 N. BREVARD AVE
COCOA BCH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320364
COCOA BCH, FL 32932364 US

New Mailing Address:

FEI Number: 59-3327356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILFRET, MARY
3958 JUDITH AVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

PIERCE, LORI
4800 SMITHFIELD ROAD
MELBOURNE, FL 32934 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: LORI L PIERCE

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHABOT, RON
Address: P O BOX 561290
City-St-Zip: ROCKLEDGE, FL 329561290

Title: CPS () Delete
Name: KEMP, JOANNA
Address: 640 N. ATLANTIC AVE. 2B
City-St-Zip: COCOA BEACH, FL 32930

Title: SD () Delete
Name: MASSIE, WANDA L
Address: 2001 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD () Delete
Name: KOLSCH, HANK
Address: 279 S BREVARD AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VD () Delete
Name: SOUDERS, JOHNATHAN,
Address: 140 N. BREVARD AVE
City-St-Zip: COCOA BEACH, FL

Title: D (X) Delete
Name: WILFRET, MARY
Address: 3958 JUDITH AVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOLSCH, HANK
Address: 279 S BREVARD AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SOUDERS, JOHNATHAN
Address: 140 N. BREVARD AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VD (X) Change () Addition
Name: SIGAFOOS, DAVID,
Address: 771 HIBISCUS
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI L PIERCE

TRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date