2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718849

Apr 27, 2011 Secretary of State

Entity Name: JOE REALINO MEMORIAL FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

140 N. BREVARD AVE 140 N. BREVARD AVE

COCOA BCH, FL 32931 US COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

P.O. BOX 320364

COCOA BCH, FL 32932364 US

FEI Number: 59-3327356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, LORI RA COLLINS, JOLANTA RA 200 N FIRST ST

4800 SMITHFIELD ROAD US COCOA BEACH, FL 32931 US MELBOURNE, FL 32934

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: JOLANTA COLLINS 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KOLSCH, HANK Name: Address: 279 S BREVARD AVE City-St-Zip: COCOA BEACH, FL 32931

Title: CPS

Name: KEMP, JOANNA

Address: 640 N. ATLANTIC AVE. 2B City-St-Zip: COCOA BEACH, FL 32930

Title: SD

MASSIE, WANDA L Name:

2001 S BANANA RIVER BLVD Address: City-St-Zip: COCOA BEACH, FL 32931

Title: VD

Name: SIGAFOOS, DAVID 771 HIBISCUS Address:

SATELLITE BEACH, FL 32937 City-St-Zip:

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: HANK KOLSCH PD 04/27/2011