2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000001396

Entity Name: SMITH WILSON MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
P.O. BOX 35083 SARASOTA, FL 34242	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 35083 SARASOTA, FL 34242	

FEI Number: 57-0725452   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MARTIN, JAMES 153 BEACH ROAD SARASOTA, FL 34242 US	MARTIN, JAMES 4151 ROBERTS POINT CIRCLE SARASOTA, FL 34242 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: _____   08/01/2002 _____
           Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PD ( ) Delete Name: MARTIN, JAMES Address: 153 BEACH RD City-St-Zip: SARASOTA, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: CARLIN, JOHN J Address: 44 DELANDER COURT City-St-Zip: HILTON HEAD, SC	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: STD ( ) Delete Name: MULLEN-MARTIN, JOANN Address: 153 BEACH RD City-St-Zip: SARASOTA, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES MARTIN   PRES   08/01/2002
           Electronic Signature of Signing Officer or Director   Date