

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002478

FILED
Jul 02, 2004
Secretary of State**Entity Name:** THE LISA EICHENHOLTZ MEMORIAL FUND, INC.**Current Principal Place of Business:**811 GOLF ISLAND DRIVE
APOLLO BEACH, FL 33572**New Principal Place of Business:****Current Mailing Address:**811 GOLF ISLAND DRIVE
APOLLO BEACH, FL 33572**New Mailing Address:****FEI Number:** 04-3677524**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**EICHENHOLTZ, MARC E
811 GOLF ISLAND DRIVE
APOLLO BEACH, FL 33572 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: SALAMAN, LUIS A JR.
Address: 811 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572**Title:** D () Delete
Name: TIREMAN, JOANNE
Address: 811 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572**Title:** MCD () Delete
Name: EICHENHOLTZ, MARC E
Address: 811 GOLF ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MARC E. EICHENHOLTZ

MCD

07/02/2004

Electronic Signature of Signing Officer or Director

Date