2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002750

FILED May 08, 2007 Secretary of State

Entity Name: JOHNNY CARL LLOYD MEMORIAL FUND, INC. **Current Principal Place of Business: New Principal Place of Business:** 3490 NW 6 STREET FT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 3490 NW 6 STREET FT LAUDERDALE, FL 33311 FEI Number: 01-0703011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IRVIN-DAWSON, VIRGINIA IRVIN, ROSE 3490 NW 6 STREET 3490 NW 6 STREET FT LAUDERDALE, FL 33311 US US FT LAUDERDALE, FL 33311 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: ROSE IRVIN 05/08/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAWSON, GEORGE Name: Name: Address: 3490 NW 6 STREET Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: Title: ASSD () Delete Title: () Change () Addition LLOYD, VEANNA N Name: Name: Address: 3490 NW 6TH ST Address: FTLAUDERDALE, FL 33311 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition COACHMEN, CORNELIUS Name: Name: Address: **203 NE 35 STREET** Address: City-St-Zip: OAKALAND PARK, FL 33334 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: VIRGINIA DAWSON PRES 05/08/2007