2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005535

FILED Aug 09, 2007 Secretary of State

Entity Name: EMERGENCY SERVICES MEMORIAL FUND, INC.

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

5200 26TH STREET WEST 2451 TRAILMATE DRIVE BRADENTON, FL 34207 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

5200 26TH STREET WEST P.O. BOX 20216

BRADENTON, FL 34207 BRADENTON, FL 34204

FEI Number: 33-1014780 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:

BLALOCK. LANDERS, WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US
LEWIS, LONGMAN & WALKER, P.A.
1001 THIRD AVE. W., SUITE 670
BRADENTON, FL 34205 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: KEVIN S. HENNESSY, ESQUIRE 08/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VTD () Delete Title: VTD (X) Change () Addition

 Name:
 HENNESSY, THOMAS F
 Name:
 HENNESSY, THOMAS F

 Address:
 5200 26TH STREET WEST
 Address:
 2451 TRAILMATE DRIVE

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 SARASOTA, FL 34243

Title: PSD () Delete Title: PSD (X) Change () Addition Name: QUADERER, DAVID R QUADERER, DAVID R

Address: 5200 26TH STREET WEST Address: 4980 CITY CENTER BLVD.
City-St-Zip: BRADENTON, FL 34207 City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PRICE, KENNETH A JR.
 Name:
 GOVER, FOSTER F

 Address:
 5200 26TH STREET WEST
 Address:
 2451 TRAILMATE DRIVE

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 SARASOTA, FL 34243

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: COLETTE STEELE S 08/09/2007