

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005535

FILED
Feb 22, 2010
Secretary of State

Entity Name: EMERGENCY SERVICES MEMORIAL FUND, INC.

Current Principal Place of Business:

2451 TRAILMATE DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

1225 14 AVENUE WEST
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 20216
BRADENTON, FL 34204

New Mailing Address:

3200 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211

FEI Number: 33-1014780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, LONGMAN & WALKER, P.A.
1001 THIRD AVE. W., SUITE 670
BRADENTON, FL 34205 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: VTD
Name: WILLIAMSON, MICHAEL
Address: 1225 14 AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: PSD
Name: BELL, ROBERT
Address: 1225 14 AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: BROWNING, MICHAEL F
Address: 1225 14 AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

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: MICHAEL WILLIAMSON

VTD

02/22/2010

Electronic Signature of Signing Officer or Director

Date