2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005535

FILED Apr 20, 2011 Secretary of State

Entity Name: EMERGENCY SERVICES MEMORIAL FUND, INC.

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

1225 14 AVENUE WEST 3200 LAKEWOOD RANCH BLVD PALMETTO, FL 34221 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

3200 LAKEWOOD RANCH BLVD P.O. BOX 2398

BRADENTON, FL 34211 ONECO, FL 342642398 US

FEI Number: 33-1014780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SHEPARD, CHRIS

Address: 10246 SILVERADO CIRCLE City-St-Zip: BRADENTON, FL 34202

Title: VP

Name: PRITCHARD, BRETT A
Address: 1916 55 AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: SEC

Name: CHRZANOWSKI, DIANE
Address: 3303 OXFOR DRIVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: TREA

 Name:
 PRITCHARD, RANDI C

 Address:
 1916 55 AVENUE EAST

 City-St-Zip:
 BRADENTON, FL 34203

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: RANDI C PRITCHARD TREA 04/20/2011