2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005535

Apr 12, 2012 Secretary of State

Entity Name: EMERGENCY SERVICES MEMORIAL FUND, INC.

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

3200 LAKEWOOD RANCH BLVD BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

P.O. BOX 2398 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

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:

PRES Name:

SMITH, HERB

Address: 1901 FIRST AVENUE EAST City-St-Zip: BRADENTON, FL 34208

Title:

Name: SHEPARD, CHRIS

Address: 6110 WALNUT STREET APT A City-St-Zip: BRADENTON, FL 34209

Title: SEC

FINDLAY, RICHARD Name: Address: 5171 51 LANE W City-St-Zip: BRADENTON, FL 34210

Title: TREA

Name: PRITCHARD, RANDI C 1916 55 AVENUE EAST Address: 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** 04/12/2012