

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007240

FILED
Apr 26, 2004
Secretary of State**Entity Name:** THE TOMMY LACAYO MEMORIAL FUND, INC.**Current Principal Place of Business:**2034 SE FRANCISCAN ST.
PORT ST. LUCIE, FL 34983**New Principal Place of Business:**161 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 US**Current Mailing Address:**P.O. BOX 7189
PORT ST. LUCIE, FL 349857189**New Mailing Address:**P.O. BOX 7189
PORT ST. LUCIE, FL 349857189 US**FEI Number:** 33-1010909**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LACAYO, BETTY S
2034 SE FRANCISCAN ST.
PORT ST. LUCIE, FL 34983 US**Name and Address of New Registered Agent:**LACAYO, BETTY S
161 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 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: _____

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LACAYO, BETTY S
Address: 2034 SE FRANCISCAN ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: P () Delete
Name: LACAYO, TOMAS B
Address: 2034 SE FRANCISCAN ST.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: V () Delete
Name: LACAYO, CARRIE
Address: 2034 SE FRANCISCAN ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T () Delete
Name: HINKLE, LINDA
Address: 4305 S. INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

Title: D () Delete
Name: PALMER, RAY R
Address: 701 SE KARRIGAN TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D () Delete
Name: LAZARUS, JEFFREY MD
Address: 31 S. RIVER RD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LACAYO, BETTY S
Address: 161 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: P (X) Change () Addition
Name: LACAYO, TOMAS B
Address: 161 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: V (X) Change () Addition
Name: LACAYO, CARRIE
Address: 161 MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: GIUNTA, PATRICIA
Address: 2582 SE BERKSHIRE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETTY S. LACAYO

CEO

04/26/2004

Electronic Signature of Signing Officer or Director

Date

MELVIN STANDLEY / BOARD MEMBER
17328 SW 36 STREET
MIRAMAR, FL 33029

RAY PALMER / BOARD MEMBER
701 SE KARRIGAN TERRACE
PORT ST. LUCIE, FL 34983