2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007240

FILED Apr 28, 2005 Secretary of State

Entity Name: THE TOMMY LACAYO MEMORIAL FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 161 NW MAGNOLIA LAKES BLVD PORT ST. LUCIE, FL 34986 **Current Mailing Address: 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: Name and Address of New Registered Agent: LACAYO, BETTY S 161 NW MAGNOLIA LAKES BLVD PORT ST. LUCIE, FL 34986 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CEO () Delete () Change () Addition LACAYO, BETTY S Name: Name: 161 NW MAGNOLIA LAKES BLVD. Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34986 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: LACAYO, TOMAS B Name: Address: 161 NW MAGNOLIA LAKES BLVD. Address: City-St-Zip: PORT ST. LUCIE, FL 34986 US City-St-Zip: Title: () Delete Title: () Change () Addition LACAYO, CARRIE Name: Name: 161 MAGNOLIA LAKES BLVD. Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34986 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: HINKLE, LINDA Name: 4305 S. INDIAN RIVER DRIVE Address: Address: City-St-Zip: FT. PIERCE, FL 34982 City-St-Zip: Title: SEC () Delete Title: () Change () Addition GIUNTA, PATRICIA Name: Name: 2582 SE BERKSHIRE BLVD. Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: Title: () Delete Title: () Change () Addition LAZARUS, JEFFREY MD Name: Name: Address: 31 S. RIVER RD. Address: STUART, FL 34996 City-St-Zip: 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 04/28/2005