

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005666

FILED
Apr 30, 2004
Secretary of State**Entity Name:** TODD M. BAIR MEMORIAL FUND, INC.**Current Principal Place of Business:**2005 GARDEN LAKE DRIVE
WINTER HAVEN, FL 33884 US**New Principal Place of Business:****Current Mailing Address:**2005 GARDEN LAKE DRIVE
WINTER HAVEN, FL 33884 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAIR, PAUL JR.
2005 GARDEN LAKE DRIVE
WINTER HAVEN, FL 33884 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: P () Delete
Name: BAIR, PAUL JR.
Address: 2005 GARDEN LAKE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 USTitle: VP () Delete
Name: ROBERT, MADEWELL T SR.
Address: 910 ALFACE DRIVE
City-St-Zip: KISSIMMEE, FL 34759 USTitle: SEC () Delete
Name: WITTMAN, LORRYNNE T
Address: 31 WINDY HILL LANE
City-St-Zip: BABSON PARK, FL 33827 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: PAUL BAIR, JR

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date