

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008435

FILED
Apr 12, 2004
Secretary of State**Entity Name:** FRANK VITO MEMORIAL FUND, INC.**Current Principal Place of Business:**6742 GULFPORT BLVD #16
S PASADENA, FL 33707**New Principal Place of Business:****Current Mailing Address:**6742 GULFPORT BLVD #16
S PASADENA, FL 33707**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:**HENDRICKS, RANDALL J
6742 GULFPORT BLVD #16
S PASADENA, FL 33707**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: DP () Delete
Name: HENDRICKS, RANDALL J II
Address: 6244 11TH AVE S
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: HENDRICKS, RANDALL J
Address: 11777 MARLA LN
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: HARPER, SCOTT
Address: 4632 7TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

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: RANDALL JOHN HENDRICKS II

DP

04/12/2004

Electronic Signature of Signing Officer or Director_____
Date