2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003366

FILED Feb 21, 2006 Secretary of State

Entity Name: TRAVIS JASON LONG FIREFIGHTER MEMORIAL FUND, INC.

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

404 NW 70TH AVENUE PO BOX 16504

120 PLANTATION, FL 33318 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

404 NW 70TH AVENUE PO BOX 16504

120 PLANTATION, FL 33318

PLANTATION, FL 33317

FEI Number: 20-2627327 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:

SILVERSTEIN, IRA S 500 NE 4TH STREET 100

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition Name: MISTRETTA, TANYA M Name: MISTRETTA, TANYA M

 Name:
 MISTRETTA, TANYA M
 Name:
 MISTRETTA, TANYA M

 Address:
 404 NW 70TH AVENUE, #120
 Address:
 11401 SW 3RD STREET

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TANYA MISTRETTA P,D 02/21/2006