

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N06000010272

Entity Name: DAVIS FERGUSON MEMORIAL FUND, INC.

Current Principal Place of Business:

2650 SOUTH FALKENBURG ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

2650 SOUTH FALKENBURG ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-5679890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: IUZZOLINO, MARK
Address: 2650 SOUTH FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: VPD () Delete
Name: IUZZOLINO, DENIELLE
Address: 2650 SOUTH FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: SD () Delete
Name: DALY, DEZANYA
Address: 2650 SOUTH FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: FLANAGAN, GERALD J
Address: 2650 SOUTH FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

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:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK IUZZOLINO

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date