2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # N07000000711 04-10-2008 90018 009 ****70.00 SAM SIRIANNI MEMORIAL, INC. Principal Place of Business Mailing Address 4000004-2635 CORTEZ BLVD. 2635 CORTEZ BLVD. ATTN BOBBIE SIZEMORE ATTN BOBBIE SIZEMORE FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 03112008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Randolph, Michael D ESQ Street Address (P.O. Box Number is Not Acceptable) 2235 First Street Fort Myers, FL 33901 City Zip Code 8. Ine above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE DIR ☐ Defete TITLE SIZEMORE, BOBBIE NAME NAME STREET ADDRESS STREET ADDRESS 9275-102 LAKE PARK DRIVE CITY-ST-ZIP FORT MYERS, FL 33911 CITY-ST-ZIP DIR TITLE ☐ Delete TITLE ☐ Change ■ Addition LOGAN, JONE NAME NAME STREET ADDRESS 5801 RIVERSIDE LANE STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP CITY-ST-ZJP DIR---TITLE ☐ Delete TITLE Change Addition SIRIANNI, SAMMY JR NAME NAME STREET ADDRESS 1394 FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP ☐ Addition DIB ☐ Delete TITLE □ Change TITLE LAROSA, DAVID NAME STREET ADDRESS 6867-52 PENTLAND WAY STREET ADDRESS FORT MYERS, FL 33966 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MCMURRAY, DARIN NAME NAME STREET ADDRESS 7868 GO CANES WAY STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED