

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000711

FILED
Mar 09, 2010
Secretary of State

Entity Name: SAM SIRIANNI MEMORIAL, INC.

Current Principal Place of Business:

2635 CORTEZ BLVD.
ATTN BOBBIE SIZEMORE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2635 CORTEZ BLVD.
ATTN BOBBIE SIZEMORE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
2201 SECOND STREET
FIFTH FLOOR
FORT MYERS, FL 33901 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: DIR
Name: SIZEMORE, BOBBIE
Address: 9275-102 LAKE PARK DRIVE
City-St-Zip: FORT MYERS, FL 33911

Title: DIR
Name: LOGAN, JONI
Address: 5801 RIVERSIDE LANE
City-St-Zip: FORT MYERS, FL 33919

Title: DIR
Name: SIRIANNI, SAMMY JR
Address: 1394 FLORIDA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: DIR
Name: LAROSA, DAVID
Address: 6867-52 PENTLAND WAY
City-St-Zip: FORT MYERS, FL 33966

Title: DIR
Name: MCMURRAY, DARIN
Address: 7868 GO CANES WAY
City-St-Zip: FORT MYERS, FL 33912

I hereby 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 all other like empowered.

SIGNATURE: DARIN MCMURRAY

DIR

03/09/2010

Electronic Signature of Signing Officer or Director

Date