2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007553

FILED Apr 20, 2009 Secretary of State

Entity Name: SEMINOLE COUNTY HEROES MEMORIAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1101 EAST FIRST STREET SANFORD, FL 327711468 **Current Mailing Address: New Mailing Address:** 1101 EAST FIRST STREET SANFORD, FL 327711468 FEI Number: 14-2005714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COTO, CYNTHIA A 1101 ÉAST FIRST STREET SANFORD, FL 327711468 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: () Delete (X) Change () Addition IOPPOLO, FRANK IOPPOLO, FRANK Name: Name: 450 S ORANGE AVE SUITE 650 Address: 701 INTERNATIONAL PARKWAY STE 200 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: LAKE MARY, FL 32746 Title: VD () Delete Title: () Change () Addition Name: KOHL, ROBERT Name: Address: 877 PADDINGTON TERRACE Address: City-St-Zip: HEATHROW, FL 32746 City-St-Zip: Title: () Delete Title: () Change () Addition COTO, CYNTHIA A Name: Name: 1101 EAST FIRST STREET Address: Address: City-St-Zip: SANFORD, FL 327711468 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SPRIGGS, LISA Name: 1101 EAST FIRST STREET Address: Address: City-St-Zip: SANFORD, FL 32771 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: LISA H. SPRIGGS T 04/20/2009