2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007553

FILED Jan 20, 2011 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

1101 EAST FIRST STREET
SANFORD, FL 327711468 US

Current Mailing Address: New Mailing Address:

1101 EAST FIRST STREET
SANFORD, FL 327711468

1101 EAST FIRST STREET
SANFORD, FL 327711468 US

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:

FORTE, JOSEPH 1101 EAST 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:

Title: PD

Name: IOPPOLO, FRANK

Address: 801 INTERNATIONAL PARKWAY FIFTH FLOOR

City-St-Zip: LAKE MARY, FL 32746 US

Title: VD

Name: KOHL, ROBERT

Address: 877 PADDINGTON TERRACE City-St-Zip: HEATHROW, FL 32746 US

Title: SD

 Name:
 FORTE, JOSEPH

 Address:
 1101 EAST FIRST STREET

 City-St-Zip:
 SANFORD, FL 327711468 US

Title: T

Name: SPRIGGS, LISA

Address: 1101 EAST FIRST STREET City-St-Zip: SANFORD, FL 32771 US

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: LISA H. SPRIGGS T 01/20/2011