

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011529

FILED
Mar 17, 2011
Secretary of State

Entity Name: BENJAMIN CORNISH MEMORIAL FUND, INC

Current Principal Place of Business:

8174 WINDOVER WAY
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

8174 WINDOVER WAY
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 68-0664312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNISH, CECIL F II
8174 WINDOVER WAY
TITUSVILLE, FL 32780 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: P
Name: CORNISH, CECIL F II
Address: 8174 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP
Name: CORNISH, PEGGY J
Address: 8174 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: BM
Name: SHAEFFER, KATHLEEN L
Address: 3525 LIONEL RD
City-St-Zip: MIMS, FL 32754 US

Title: BM
Name: STROM, LINCOLN
Address: 1100 JOHN GLENN BLVD
City-St-Zip: TITUSVILLE, FL 32780 US

Title: BM
Name: WIDERGREN, BEVERLY
Address: 5125 JUMPER ST
City-St-Zip: COCOA, FL 32927 FL

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: CECIL F. CORNISH II

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date