

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000360

FILED
Feb 18, 2009
Secretary of State

Entity Name: FRIENDS OF DESOTO NATIONAL MEMORIAL, INC.

Current Principal Place of Business:

8300 DESOTO MEMORIAL HIGHWAY
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14422
BRADENTON, FL 342804422

New Mailing Address:

FEI Number: 26-1734133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, SCOTT G
8300 DESOTO MEMORIAL HIGHWAY
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

CASTELLINA, ANNE
6901 23RD AVENUE. WEST
BRADENTON, FL 34209 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: ANNE CASTELLINA

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CASTELLINA, ANNE
Address: 6901 23RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: DIR () Delete
Name: HECKMAN, CAROL
Address: 1014 92ND STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

Title: DIR () Delete
Name: BASSETT, SCOTT
Address: 2407 89TH STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

Title: DIR () Delete
Name: JOHNSTON, WILLIAM
Address: 879 WATERSIDE LANE
City-St-Zip: BRADENTON, FL 34209

Title: DIR () Delete
Name: STARRETT, SAMUEL
Address: 2104 89TH STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

Title: DIR () Delete
Name: STARRETT, ELVIRA
Address: 2104 89TH STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTELLINA, ANNE
Address: 6901 23RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: VP (X) Change () Addition
Name: HECKMAN, CAROL
Address: 1014 92ND STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: JOHNSTON, WILLIAM
Address: 879 WATERSIDE LANE
City-St-Zip: BRADENTON, FL 34209

Title: SECR (X) Change () Addition
Name: AUGUSTITUS, PATRICIA
Address: 4509 4TH AVE. NE
City-St-Zip: BRADENTON, FL 34208

Title: () Change () Addition
Name:
Address:
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: SCOTT BASSETT

DIR

02/18/2009

Electronic Signature of Signing Officer or Director

Date