

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002816

FILED
Apr 15, 2009
Secretary of State

Entity Name: TRAVIS JASON LONG FIREFIGHTER MEMORIAL FUND, INC.

Current Principal Place of Business:

10360 NW 20 COURT
SUNRISE, FL 33322

New Principal Place of Business:

10360 NW 20TH COURT
SUNRISE, FL 33322

Current Mailing Address:

10360 NW 20 COURT
SUNRISE, FL 33322

New Mailing Address:

10360 NW 20TH COURT
SUNRISE, FL 33322

FEI Number: 26-4672259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERI, RON
10360 NW 20 COURT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

DERI, RON
10360 NW 20TH COURT
SUNRISE, FL 33322 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

04/15/2009

Date

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: DERI, RON
Address: 10360 NW 20 COURT
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: DERI, RON
Address: 10360 NW 20TH COURT
City-St-Zip: SUNRISE, FL 33322

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: RON DERI

OD

04/15/2009

Electronic Signature of Signing Officer or Director

Date