

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002952

FILED  
Jan 12, 2009  
Secretary of State

**Entity Name:** THE RYON D PROVENCHER MEMORIAL FUND, INC.

**Current Principal Place of Business:**

400 BLACKBURN ST.  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

400 BLACKBURN STREET  
ENGLEWOOD, FL 34223

**Current Mailing Address:**

400 BLACKBURN ST.  
ENGLEWOOD, FL 34223

**New Mailing Address:**

PO BOX 284  
ENGLEWOOD, FL 34295 US

**FEI Number:** 94-3461526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DICKINSON, ROBERT  
460 SOUTH INDIANA AVE.  
ENGLEWOOD, FL 34223 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: PROVENCHER, KOREY C MR.  
Address: 356 CARLTON AVENUE, #1  
City-St-Zip: BROOKLYN, NY 11238

Title: ST ( ) Change (X) Addition  
Name: BRODY, SARAH D MRS.  
Address: 10 WAKERMAN ROAD  
City-St-Zip: DARIEN, CT 06820

Title: D ( ) Change (X) Addition  
Name: BENGTON, CHRISTOPHER MR.  
Address: 1 WHITE HILL LANE  
City-St-Zip: CUMBERLAND, RI 02864

Title: D ( ) Change (X) Addition  
Name: KING, KEVIN MR.  
Address: 2501 CHRISTIAN STREET, #408  
City-St-Zip: PHILADELPHIA, PA 19146

Title: D ( ) Change (X) Addition  
Name: WADE, BRIAN MR.  
Address: 100 CENTER GROVE ROAD, APT. 2-5  
City-St-Zip: RANDOLPH, NJ 07869

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: KOREY C. PROVENCHER

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date