

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002952

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

400 BLACKBURN STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

400 BLACKBURN STREET
#1
ENGLEWOOD, FL 34223 UN

Current Mailing Address:

PO BOX 284
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 94-3461526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: PRES
Name: PROVENCHER, KOREY C MR.
Address: 355 CLINTON AVENUE, #1G
City-St-Zip: BROOKLYN, NY 11238

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

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

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

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

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: KOREY C. PROVENCHER

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date