2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011066

FILED Apr 28, 2011 Secretary of State

Entity Name: CITRUS COUNTY FALLEN HEROES MONUMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1624 N. MEADOWCREST BLVD CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

1624 N. MEADOWCREST BLVD PO BOX 3091

CRYSTAL RIVER, FL 34429 INVERNESS, FL 34452

FEI Number: 26-3826935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, KEITH R 1143 N. LYLE AVENUE CRYSTAL RIVER, FL 34429 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 Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MULLIGAN, GERRY

Address: 1624 N. MEADOWCREST BLVD City-St-Zip: CRYSTAL RIVER, FL 34429

Title: CHAI

 Name:
 GREGARIOU, CHRIS

 Address:
 8257 W. RIVER GLADE CT

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

Title: SEC

 Name:
 CRAIG, AVIS M

 Address:
 10995 N. CITRUS AVE

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

Title: TREA

Name: DEMERS, GILDA M

Address: 8075 NORTH VOYAGER DR City-St-Zip: CITRUS SPRINGS, FL 34433

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: GILDA DEMERS TREA 04/28/2011