2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16583

FILED Apr 30, 2004 Secretary of State

Entity Name: MEMPHIS AREA COMMUNITY DEVELOPMENT CORPORATION, INC.

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

1180 52ND STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1180 52ND STREET SARASOTA, FL 34234

FEI Number: 65-0018599 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:

WARD, LONNIE JR 1180 52ND STREET SARASOTA, FL 34234 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MAJOR, LAWRENCE Name:

1180 52ND STREET Address: City-St-Zip: SARASOTA, FL 34234

OFFICERS AND DIRECTORS:

Title: PSD () Delete Name: WARD, LONNIE JR. Address: 1180 52ND STREET City-St-Zip: SARASOTA, FL 34234

Title: () Delete TROUPE, FLORA Name:

Address: 1180 52ND STREET City-St-Zip: SARASOTA, FL 34234 (X) Change () Addition

WARD, LONNIE JR. Name: Address: 1180 52ND STREET City-St-Zip: SARASOTA, FL 34234

Title: (X) Change () Addition

Name: MAJOR, LAWRENCE Address: 1180 52ND STREET City-St-Zip: SARASOTA, FL 34234

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LONNIE WARD, JR **PSD** 04/30/2004