2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2008 08:00 A **DOCUMENT # N18282** Secretary of State 1. Entity Name PERRY E. LANNING MEMORIAL FUND, INC. Principal Place of Business Mailing Address 1235 N. LIME AVE 1235 N. LIME AVE SARASOTA, FL 34237-2807 SARASOTA, FL 34237-2807 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2743671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRENCH, C. TED DO NOT WRITE 2033 MAIN STREET **SUITE 304** IN THIS SPACE SARASOTA, FL 34237 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 Un0000863428 OFFICERS AND DIRECTORS 10. TITLE PD NAME LANNING, BRADLEY STREET ADDRESS 342 FAIRWAY ISLES LANE CITY-ST-ZIP BRADENTON, FL 34212 ATD NAME FRENCH, C. TED STREET ADDRESS 2033 MAIN STREET, SUITE 304 CITY-ST-ZIP SARASOTA, FL 34237 SD NAME BEISLER, TED STREET ADDRESS 9593 CAMPBELL CIRCLE DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34109 IN THIS SPACE TITLE VCD NAME LANNING, STEPHEN STREET ADDRESS **6911 19TH STREET E** CITY-ST-ZIP BRADENTON, FL 34211 TITLE NAME

ing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information in accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the rece er of trustee empowered

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SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

MING STEPHEN R. LANNING