

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N35245

1. Corporation Name

VETERANS MEMORIAL, INC.

Principal Place of Business

Mailing Address

13180 N. CLEVELAND AVE
SUITE 211
N. FT. MYERS, FL. 33903

3. Date Incorporated or Qualified

11-16-1989

3a. Date of Last Report

JAN. 11, 1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number

65-0165093

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FRANK GIRESI
13180 N. CLEVELAND AVE NEW
SUITE 211 RA
N. FT. MYERS, FL. 33903

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Frank Giresi

(NOTE: Registered Agent signature required when resigning)

5-2-96

DATE

12. OFFICERS AND DIRECTORS

TITLE "D" CHAIRMAN
NAME CARL L. ARICK SR.
STREET ADDRESS 1005 PALM POINT LN.
CITY-ST-ZIP N. FT. MYERS, FL. 33917

TITLE "D" PRESIDENT
NAME LOM TARANTINO
STREET ADDRESS 1549 POINCIANA AVE
CITY-ST-ZIP FT. MYERS, FL. 33901

TITLE "D" VICE PRESIDENT
NAME COL. H. FIDRE
STREET ADDRESS 1006 PALM POINT LN.
CITY-ST-ZIP N. FT. MYERS, FL. 33917

TITLE "D" EX. VICE PRES.
NAME RICHARD RENNEY
STREET ADDRESS
CITY-ST-ZIP CAPE CORAL, FL. 33904

TITLE "D" EX. VICE PRES.
NAME FRANK GIRESI
STREET ADDRESS 2700 PARKWINDSOR DR # 714
CITY-ST-ZIP FT. MYERS, FL. 33901

TITLE "D" EX. VICE PRES.
NAME JOHN COTtingham
STREET ADDRESS 166 LAKE SIDE DR.
CITY-ST-ZIP N. FT. MYERS, FL. 33903

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE "D" PRESIDENT
22 NAME RICHARD RENNEY
23 STREET ADDRESS 2025 N.E. 7TH AVE
24 CITY-ST-ZIP CAPE CORAL, FL. 33909

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE EX. VICE PRES.
42 NAME HOWARD SCHULTZE
43 STREET ADDRESS 15080 IONA LAKES DR.
44 CITY-ST-ZIP FT. MYERS, FL. 33908

51 TITLE
52 NAME 100001853891
53 STREET ADDRESS -06/06/96--01088--003
54 CITY-ST-ZIP ***70.00

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Carl L. Arick Chairman

4-16-94

DATE

656-0800

DAYTIME PHONE #

CR2E037 (12/95)