FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empty

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRIECTOR

SIGNATURE: \_

## Mar 30, 2001 8:00 am **DOCUMENT # N35265 Secretary of State** 1. Entity Name VETERANS' MEMORIAL, INC. 03-30-2001 90328 010 \*\*\*\*61.25 Principal Place of Business Mailing Address 982 A PONDELLA RD. 982 A PONDELLA RD. NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903 Principal Place of Business O WK Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0165093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RENNEY, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 89 CRECENT LAKE DRIVE N. FORT MYERS FL 33917 Zip Code FL 8. The above named entity subprity this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE tered agent and title it FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10, 11. ☐ Change ☐ Addition PD TITI F TITLE Delete NAME NAME RENNEY, RICHARD J STREET ADDRESS STREET ADDRESS 89 CRESCENT DR CITY-ST-ZIP CITY-ST-ZIP N. FORT MYERS FL 33917 TITLE Delete TITLE ☐ Change ☐ Addition NAME RENNEY, RUSSELL STREET ADDRESS STREET ADDRESS 89 CRESCENT LK DR CITY-ST-ZIP CITY-ST-ZIP NORTH FORT MYERS FL TITLE Delete TITLE Change ■ Addition WHITNEY, EUGENE NAME STREET ADDRESS 615 DESOTO ST. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LEHIGH ACRES FL Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11.