## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

## Jul 16, 2004 8:00 am Secretary of State DOCUMENT # N35265 07-16-2004 90007 020 \*\*\*\*70.00 1. Entity Name VETERANS' MEMORIAL, INC. Principal Place of Business Mailing Address 982 PONDELLA RD. 982 A PONDELLA RD. 54062680 NORTH FORT MYERS, FL 33903 89 Crescent LK DOZ. NORTH FORT MYERS, FL 33,903 89 Chescent LK DR. N. FT. Myers, FL 339/7 CR2E037 (10/03) 07122004 No Chg-NP 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 RENNEY, RICHARD J DO NOT WRITE 89 CRECENT LAKE DRIVE N. FORT MYERS, FL 33917 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE PD NAME RENNEY, RICHARD J STREET ADDRESS 89 CRESCENT DR CITY-ST-ZIP N. FORT MYERS, FL 33917 MILE NAME RENNEY, RUSSELL STREET ADDRESS 89 CRESCENT LK DR CITY-ST-ZIP NORTH FORT MYERS, FL NAME RENNEY, MARK T STREET ADDRESS 89 CRESCENT DR DO NOT WRITE CITY-ST-ZIP NORTH FORT MYERS, FL 33917 IN THIS SPACE MIZE, BRANDIE STREET ADDRESS 1000 SW 37 STREET CITY-ST-ZIP-CAPE CORAL, FL 33904 NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like employeed. SIGNATURE:

FILED