2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # N44633 Secretary of State** JAMÉS F. MULLEN MEMORIAL FUND, INC. Principal Place of Business Mailing Address \$10 CONTENTO STREET 910 CONTENTO STREET SARASOTA, FL 34242 SARASOTA, FL 34242 01032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0279577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent COPPINGER, BOIES P., JR. DO NOT WRITE 910 CONTENTO STREET SARASOTA, FL 34242 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Flegistered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME STULTS, ELWIN M., III STREET ADDRESS 4436 CALLE SERENA CITY-ST-7P SARASOTA, FL 34238 NAME COPPINGER, BOIES P., JR. STREET ADDRESS 910 CONTENTO ST. CITY-ST-ZIP SARASOTA, FL 342421816 TITLE VD NAME STONE, JOHN A STREET ADDRESS 377 REDWOOD ROAD DO NOT WRITE CITY -ST-ZIP VENICE, FL 34293 IN THIS SPACE TITLE NAME MCLEOD, BENJAMIN F STREET ADDRESS 3722 TORREY PINES BLVD CITY-ST-ZIP SARASOTA, FL 34238 TITLE

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 oats, 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, withall other tipe empowered.

SIGNATURE:

ALBERTSON, DON L

4136 WOODVIEW DRIVE

SARASOTA, FL 34232

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7P

Boiles P. Coppinger, Jr.

16/05 941 349-1719

FILED

Daytime Phone #