

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45138

FILED
Jan 13, 2010
Secretary of State

Entity Name: HENRY SCHARRER MEMORIAL FUND, INC.

Current Principal Place of Business:

319 BAY STREET
OZONA, FL 34660

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 653
OZONA, FL 34660

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTNER, TERRY
319 BAY STREET
OZONA, FL 34660 US

Name and Address of New Registered Agent:

FORTNER, TERRY
319 BAY STREET, BOX 653
OZONA, FL 34660 US

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.

SIGNATURE: TERRY CATHERINE FORTNER

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: LATVALA, SUSAN
Address: 109 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: SD
Name: LAMM, SHARON
Address: 4618 BRAYTON TERR. N.
City-St-Zip: PALM HARBOR, FL 34685

Title: PD
Name: FORTNER, TERRY
Address: 319 BAY STREET
City-St-Zip: OZONA, FL 34660

Title: TD
Name: VICTORY, KELLY
Address: 324 EAST LEMON STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD
Name: FORTNER, JENNY
Address: 319 BAY STREET
City-St-Zip: OZONA, FL 34660

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TERRY CATHERINE FORTNER

MRS.

01/13/2010

Electronic Signature of Signing Officer or Director

Date