2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 13, 2004 8:00 am Secretary of State DOCUMENT # N95000002814 1. Entity Name 05-13-2004 90012 011 ****61.25 FRANK ROSOLINO MEMORIAL FUND, INC. Principal Place of Business Mailing Address 4607 CLEAR LAKE DRIVE GAINESVILLE FL 32604 4607 CLEAR LAKE DR GAINESVILLE FL 32607 04004190 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3305804 Not Applicable Zip Country Zio Country \$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 Name GRISSOM, EUGENE E Street Address (P.O. Box Number is Not Acceptable) 4607 CLEAR LAKE DR GAINESVILLE FL 32607 City Zip Code 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 age . He if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIREC TORS 11. TITLE ☐ Delete TITLE Change Addition GRISSOM, EUGENE E NAME NAME 4607 CLEAR LAKE DR STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32607** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition HERWIG, CONRAD NAME NAME 39 SHORE DRIVE STREET ADDRESS STREET ADDRESS **BREWSTER NY 10509** CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition GRISSOM, NANCY NAME NAME 4607 CLEAR LAKE DR STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32607 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P 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 empowered.

449M

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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THE FRANK ROSOLINO MEMORIAL FUND, INC.

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President, Conrad Herwig - Executive Director, Eugene E. Grissom - Secretary/Treasurer, Nancy Grissom