

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005877

FILED
Nov 19, 2004
Secretary of State**Entity Name:** THE INNER CITY FUND, INC.**Current Principal Place of Business:**15009 N FLA AVE
416
TAMPA, FL 33613 US**New Principal Place of Business:****Current Mailing Address:**15009 N FLA AVE
416
TAMPA, FL 33613 US**New Mailing Address:****FEI Number:** 59-3415247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**MCDONALD, RONALD L
5811 MEMORIAL HWY
#105
TAMPA, FL 33615 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MCDONALD, RONALD L
Address: 4302 MIDDLE LAKE
City-St-Zip: TAMPA, FL 33624**Title:** D () Delete
Name: SNYDER, RUSSELL
Address: 4112 SALT WATER BLVD.
City-St-Zip: TAMPA, FL 33615**Title:** D () Delete
Name: ROCHELLE, JACKIE
Address: 3314 CASWELLS PT RD
City-St-Zip: NORTH, VI 23513**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: SLOCUM, VERN J
Address: 699 WASTON REEF
City-St-Zip: STONE MOUNTIAN, GA 30087

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: VERN J. SLOCUM

D

11/19/2004

Electronic Signature of Signing Officer or Director

Date