2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006663

FILED Apr 28, 2009 Secretary of State

Entity Name: AFRICAN-AMERICAN COLLEGIATE SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 150 FREEMAN ROUSE ROAD WEWAHITCHKA, FL 32465 **Current Mailing Address: New Mailing Address:** PO BOX 973 WEWAHITCHKA, FL 32465 FEI Number: 59-0642967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: RANIE, BEN RANIE, BENJAMIN 1050 WEST RIVER RD 154 AMY CIRCLE WEWAHITCHKA, FL 32465 US WEWAHITCHKA, FL 32465 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: BENJAMIN RAINE 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JONES, LOUISE Name: Name: 2188 METHODIST HILL Address: Address: City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JONES, PATRICIA Name: Address: 1166 GRAY ANDERSON ROAD Address: City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, ROBERT Name: Name: 1166 GRAY ANDERSON ROAD Address: Address: City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MYERS, MARVEL Name: 1050 WEST RIVER Address: Address: City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip: Title: () Delete Title: () Change () Addition STACEY, DELOIS Name: Name: 150 RACETRACK ROAD Address: Address: City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, PAMELA Name: Name: Address: 115 RIVERSIDE COURT Address: DOUGLASVILLE, GA 30134 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VERONICA CARTER T 04/28/2009