

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000118

FILED
Jan 24, 2011
Secretary of State

Entity Name: CONTINENTAL RESOURCE FUND, INC.

Current Principal Place of Business:

12734 KENWOOD LANE SW, SUITE 9
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE SW, SUITE 9
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-1705510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, LANCE M
3783 SEAGO LANE
FT MYERS, FL 33907 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: PRES
Name: DUDLEY, ROLAND Q PRES
Address: E 2530 BIRCH LANE
City-St-Zip: WAUPACA, WI 54981 US

Title: VP
Name: COOLEY, ROBERT E VP
Address: 6713 KILLBERRY LANE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: SECY
Name: CRABTREE, ROBERT D SECY
Address: 1198 E OGORMAN CT
City-St-Zip: SPRINGFIELD, MD 65803 US

Title: TREA
Name: JOHNSON, SAMUEL H TREAS
Address: 367 MINERS COVE WAY
City-St-Zip: FORT MILL, SC 29708 US

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: ROLAND Q DUDLEY

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date