2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45321

FILED May 05, 2007 Secretary of State

Entity Name: CHARLES H. LENNON MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

4949 BILLINGS AVENUE 4949 BILLINGS AVENUE

P.O. BOX 501 DELEON SPRINGS, FL 32130 US

DELEON SPRINGS, FL 320594426

Current Mailing Address: New Mailing Address:

4949 BILLINGS AVENUE 4949 BILLINGS AVENUE

P.O. BOX 501 P. O. BOX 501

DELEON SPRINGS, FL 320594426 DELEON SPRINGS, FL 32130 US

FEI Number: 59-3093714 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: Name and Address of New Registered Agent:

SCHULER, RICHARD W. 808 PARK AVENUE

DELEON SPRINGS, FL 32130 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SHEPARD, LEONARD, Name: SHEPARD, LEONARD,

 Address:
 3355 OAKLEA DRIVE
 Address:
 3355 OAKLEA DRIVE

 City-St-Zip:
 DELAND, FL
 City-St-Zip:
 DELAND, FL
 32127 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BENSON, GURDEN
 Name:
 BENSON, GURDEN

 Address:
 200 WEST STATE ROAD 40
 Address:
 200 WEST STATE ROAD 40

 City-St-Zip:
 BARBERVILLE, FL
 32105 US

Title: TD () Delete Title: () Change () Addition

 Name:
 SCHULER, RICHARD W.
 Name:

 Address:
 808 PARK AVE.
 Address:

 City-St-Zip:
 DELEON SPRINGS, FL
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:BREEZE, MARILYNName:BREEZE, MARILYNAddress:5035 DELEON OAKS COURTAddress:5035 DELEON OAKS COURTCity-St-Zip:DELEON SPRINGS, FLCity-St-Zip:DELEON SPRINGS, FL 32130 US

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: RICHARD W. SCHULER SD 05/05/2007