2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002466

FILED Apr 30, 2004 Secretary of State

Entity Name: THE NICOLE LORRAINE CHAPMAN MEMORIAL SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 268 SILVERADO 268 SILVERADO DRIVE NAPLES, FL 34119 NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 268 SILVERADO 268 SILVERADO DRIVE NAPLES, FL 34119 NAPLES, FL 34119 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHAPMAN, RONALD CHAPMAN, RONALD 268 SILVERADO 268 SILVERADO DRIVE NAPLES, FL 34119 NAPLES, FL 34119 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: 04/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHAPMAN, RONALD Name: Name: Address: 268 SILVERADO DR Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: () Delete Title: () Change () Addition CHAPMAN, JANET Name: Name: Address: 268 SILVERADO DR Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: () Delete Title: () Change () Addition CHAPMAN, KEVIN Name: Name: 268 SILVERADO DR Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip:

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: KEVIN CHAPMAN D 04/30/2004