2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001388

FILED Mar 08, 2011 Secretary of State

Entity Name: KRISIA AND STEVE RHODEN MEMORIAL SCHOLARSHIP FOUNDATION INC.

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

14422 SW 147TH. COURT MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

14422 SW 147TH. COURT MIAMI, FL 33196 US

FEI Number: 65-0524608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHODEN, JOSEPH 11206 NW 36 AVE MIAMI, FL 33167 U

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: PD

Name: RHODEN, JOSEPH A Address: 14422 SW 147TH CT. City-St-Zip: MIAMI, FL 33196

Title: VD

Name: RHODEN, MICHELLE H Address: 14422 SW 147TH CT. City-St-Zip: MIAMI, FL 33196

Title: DT

 Name:
 HAMILTON, JERRY

 Address:
 3342 LAUREL OAK STREET

 City-St-Zip:
 HOLLYWOOD, FL 33312

Title:

Name: JONES, DARYL L SENATOR

Address: 15820 SW 98 CT City-St-Zip: MIAMI, FL 33157

Title:

Name: LAROE, MICHELLE DR.
Address: 922 HOMESTEAD RIDGE
City-St-Zip: NEW BRAUNFELS, TX 78132

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: JOSEPH RHODEN PD 03/08/2011