DOCUMENT# N0600006548

Entity Name: THE STACI STEPHENS FUND, INC.

Current Principal Place of Business:

95 FLORIDA BLVD MERRITT ISLAND, FL 32953

Current Mailing Address:

95 FLORIDA BLVD MERRITT ISLAND, FL 32953 US

FEI Number: 56-2594151

Name and Address of Current Registered Agent:

STEPHENS, KRISTEN EPRES 95 FLORIDA BLVD MERRITT ISLAND, FL 32953 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	DIRECTOR
Name	STEPHENS, KRISTEN	Name	NEUWEILER, CANDI
Address	95 FLORIDA BLVD	Address	95 FLORIDA BLVD
City-State-Zip:	MERRITT ISLAND FL 32953	City-State-Zip:	MERRITT ISLAND FL 32953
Title	DIRECTOR		
Name	BROWNING, LISA		
Address	95 FLORIDA BLVD		
City-State-Zip:	MERRITT ISLAND FL 32953		

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: KRISTEN ELEANOR STEPHENS

PRESIDENT

Electronic Signature of Signing Officer/Director Detail