

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006548

Entity Name: THE STACI STEPHENS FUND, INC.

Current Principal Place of Business:

14594 DOVER FOREST DRIVE
ORLANDO, FL 32828

Current Mailing Address:

14594 DOVER FOREST DRIVE
ORLANDO, FL 32828

FEI Number: 56-2594151

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHENS, KRISTEN EPRES
14594 DOVER FOREST DRIVE
ORLANDO, FL 32828 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

Officer/Director Detail :

Title P
Name STEPHENS, KRISTEN
Address 14594 DOVER FOREST DRIVE
City-State-Zip: ORLANDO FL 32828

Title VP
Name BECKMAN, MICHELLE
Address 10600 BLOOMFIELD DRIVE #313
City-State-Zip: ORLANDO FL 32825

Title S
Name WEBER, BARBARA
Address 4985 PANTHER LN
City-State-Zip: MIMS FL 32754

Title T
Name ARCHER, PHIL
Address P.O. BOX 10170
City-State-Zip: TITUSVILLE FL 32783

Title D
Name STEPHENS, BARRY
Address 14594 DOVER FOREST DRIVE
City-State-Zip: ORLANDO FL 32828

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 STEPHENS

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date