2014 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: Yes

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

FILED Apr 09, 2014

Secretary of State

CC0447588427

Officer/Director Detail:

Title P Title VP

Name STEPHENS, KRISTEN Name BECKMAN, MICHELLE

Address 14594 DOVER FOREST DRIVE Address 10600 BLOOMFIELD DRIVE #313

City-State-Zip: ORLANDO FL 32828 City-State-Zip: ORLANDO FL 32825

Title S Title T

NameWEBER, BARBARANameARCHER, PHILAddress4985 PANTHER LNAddressP.O. BOX 10170

City-State-Zip: MIMS FL 32754 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/09/2014

Date