

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705385

FILED
Jan 05, 2009
Secretary of State

Entity Name: BASIL L. KING SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

403 SOUTH 6TH STREET
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

403 SOUTH 6TH STREET
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 59-0651084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III, ESQ
401 SOUTH INDIAN RIVER DRIVE
FT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

FEE, FRANK H III, ESQ
500 VIRGINIA AVENUE, SUITE 200
FT PIERCE, FL 34982 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: CRAIG F. HARRIS

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FEE, FRANK H III
Address: 401 S INDIAN RIVER.
City-St-Zip: FT PIERCE, FL 34950

Title: STD () Delete
Name: JOHNSTON, FREDERICK T
Address: 334 S.E. NARANJA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D () Delete
Name: ABERNATHY, BRUCE
Address: 500 VIRGINIA AVE #202
City-St-Zip: FORT PIERCE, FL 34982

Title: ED () Delete
Name: HARRIS, CRAIG F
Address: 403 S 6TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete
Name: BENTON, MARGARET
Address: 800 VIRGINIA AVE #10
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: ALLEN, BARBARA
Address: 281 MARINA DRIVE
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FEE, FRANK H III
Address: 500 VIRGINIA AVENUE, SUITE 200
City-St-Zip: FT PIERCE, FL 34982

Title: STD (X) Change () Addition
Name: JOHNSTON, FREDERICK T
Address: 334 SE NARANJA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D (X) Change () Addition
Name: ABERNATHY, BRUCE
Address: 500 VIRGINIA AVE, SUITE 202
City-St-Zip: FORT PIERCE, FL 34982

Title: ED (X) Change () Addition
Name: HARRIS, CRAIG F
Address: 403 S. 6TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CRAIG F. HARRIS

ED

01/05/2009

Electronic Signature of Signing Officer or Director

Date