2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712679

FILED Apr 22, 2006 Secretary of State

Entity Name: GEORGE SIDNEY MILES SCHOLARSHIP FUND, INCORPORATED

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

585 N.W. 15TH CT.

BOCA RATON FLA, 33432

8651 PALAMINO DR.
LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

585 N.W. 15TH CT. 8651 PALAMINO DRIVE BOCA RATON FLA, 33432 LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCDONALD, SAMUEL B
585 NW 15TH CT.
BOCA RATON, FL US

MCDONALD, SAMUEL B
8651 PALAMINO DRIVE
LAKE WORTH, FL 33467 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: SAMUEL B. MCDONALD 04/22/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete MCDONALD, SAMUEL B MCDONALD, SAMUEL B Name: Name: 585 N.W. 15TH CT. Address: 8651 PALAMINO DRIVE Address: LAKE WORTH, FL 33467 City-St-Zip: BOCA RATON FLA, 33432 City-St-Zip: Title: DS () Delete Title: () Change () Addition HUDSON, ADDIE Name: Name: Address: 1204 HAGEN RANCH ROAD Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 POMPEY, HATTIE R
 Name:

 Address:
 1122 N.W. 2ND STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33447
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DAVIS, MAXINE B
 Name:

 Address:
 501 S. MANGONIA CIRCLE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DAWSON, BETTY
 Name:

 Address:
 4128 WABERLY CIRCLE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BROWN, WILLIE L
 Name:

 Address:
 815 21ST STREET
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL B. MCDONALD DP 04/22/2006