2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712679

FILED Mar 31, 2007 Secretary of State

Entity Name: GEORGE SIDNEY MILES SCHOLARSHIP FUND, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 8651 PALAMINO DR. 8651 PALOMINO DR. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 8651 PALAMINO DRIVE 8651 PALOMINO DRIVE LAKE WORTH, FL 33467 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 MCDONALD, SAMUEL B 8651 PALAMINO DRIVE 8651 PALOMINO DRIVE US US LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 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: 03/31/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCDONALD, SAMUEL B MCDONALD, SAMUEL B Name: Name: 8651 PALAMINO DRIVE Address: 8651 PALOMINO DRIVE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 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: () Delete Title: () Change () Addition POMPEY, HATTIE R Name: Name: 1122 N.W. 2ND STREET Address: Address: City-St-Zip: DELRAY BEACH, FL 33447 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, MAXINE B Name: Name: 501 S. MANGONIA CIRCLE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition DAWSON, BETTY Name: Name: 4128 WABERLY CIRCLE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, WILLIE L Name: Name: Address: 815 21ST STREET Address: WEST PALM BEACH, FL 33407 City-St-Zip: 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 PRES 03/31/2007