

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713528

FILED
Jan 19, 2005
Secretary of State

Entity Name: LAKELAND ROTARY CLUB SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

SCHOLARSHIP FUND INC
P.O. BOX 2171
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

SCHOLARSHIP FUND INC
P.O. BOX 2171
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 59-0520288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, FREDERIC O
922 E. PALMETTO ST.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HARRIS, VIRGINIA C
720 S MISSOURI AVENUE
LAKELAND, FL 33815 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: VIRGINIA C HARRIS

01/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWLEY, WES
Address: PO BOX 2171
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: FRANKLIN, SCOTT
Address: PO BOX 2171
City-St-Zip: LAKELAND, FL 33306

Title: TD () Delete
Name: HARRIS, VIRGINIA C
Address: 730 S MISSOURI AVE
City-St-Zip: LAKELAND, FL 33815

Title: D () Delete
Name: SELF, BROCK
Address: PO BOX 2171
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWLEY, WES
Address: PO BOX 2171
City-St-Zip: LAKELAND, FL 33806

Title: VP (X) Change () Addition
Name: LARSON, JON
Address: PO BOX 2171
City-St-Zip: LAKELAND, FL 33806

Title: TD (X) Change () Addition
Name: HARRIS, VIRGINIA C
Address: 720 S MISSOURI AVE
City-St-Zip: LAKELAND, FL 33815

Title: D (X) Change () Addition
Name: ANDREW, ROBERT
Address: PO BOX 2171
City-St-Zip: LAKELAND, FL 33806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGINIA C HARRIS

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01/19/2005

Electronic Signature of Signing Officer or Director

Date