FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2001 8:00 am Secretary of State **DOCUMENT # 763608** 07-18-2001 90006 035 ****61.25 PATRICIA ROONEY MEMORIAL SCHOLARSHIP FUND, INC Principal Place of Business Mailing Address 7 CYPRESS COVE RD SE 7 CYPRESS COVE RD SE WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2914438 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ROONEY, J.J. 5011 VARTY RD. S.E. WINTER HAVEN FL 33880 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be After September 12, 2001, min. will be \$236.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE TITLE ☐ Change ☐ Delete GOLDEN, CAROL NAME NAME STREET ADDRESS 600-6TH STREET, S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TD ☐ Delete ☐ Change ☐ Addition DUNSON, BARBARA J NAME NAME STREET ADDRESS 3270 CYPRESS GRDNS RD STREET ADDRESS CITY-ST-ZIP. . CITY-ST-7IP WINTER HAVEN FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE BATES, SHARON NAME NAME STREET ADDRESS STREET ADDRESS 9130 W LAKE RUBY DR CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TUCKER, MICHAEL NAME NAME STREET ADDRESS 3429 FOX RIDGE ST SE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SPANJERS, BERNADINE NAME NAME STREET ADDRESS 2100 CRUMP RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all giver like empowered.

SIGNATURE:

EQUI Michael Tucker

7/13/01

863-291-5330