2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N00000003153

1. Entity Name THE DUCHESS FUND, INC.



FILED Jan 09, 2006 08:00 AM Secretary of State

Principal Place of Business

408 - 14TH STREET S.W. RUSKIN, FL 33570 Mailing Address

408 - 14TH STREET S.W. Ruskin, FL 33570



01042006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 59-3643018 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAKER, BARBARA 408 - 14TH STREET S.W. RUSKIN, FL 33570

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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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Financ Trust Fund Contribution.	ing 🔲	\$5.00 May Be Added to Fees	//00000380671 01/11/06-80024-002 61.25
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAKER, BARBARA C 408-14 ST SW RUSKIN, FL 33570				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BLANEY, RUTH B 1884 COUNTY RT 43 FORT EDWARD, NY 12828				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ARMSTRONG, SUSAN D 2464 WALTON RD RUSHLAND, PA 18956		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BAKER, ROBERT G 408-14 ST SW RUSKIN, FL 33570		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 other like empowered.					