2007 NOT-FOR-PROFIT CORPORATION

BAKER, ROBERT G

RUSKIN, FL 33570

408-14 ST SW

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 08, 2007 08:00 AM **DOCUMENT # N00000003153 Secretary of State** THE DUCHESS FUND, INC. Principal Place of Business Mailing Address 408 - 14TH STREET S.W. 408 - 14TH STREET S.W. RUSKIN, FL 33570 RUSKIN, FL 33570 01032007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3643018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, BARBARA DO NOT WRITE 408 - 14TH STREET S.W. **RUSKIN, FL 33570** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME BAKER, BARBARA C STREET ADDRESS 408-14 ST SW CITY-ST-ZIP **RUSKIN, FL. 33570** U00000578674 TITLE 01/09/07-80038-021 61.25 NAME BLANEY, RUTH B STREET ADDRESS 1884 COUNTY RT 43 CITY-ST-ZIP FORT EDWARD, NY 12828 TITLE NAME ARMSTRONG, SUSAN D STREET ADDRESS 2464 WALTON RD DO NOT WRITE CITY-ST-7P RUSHLAND, PA 18956 IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Bulana C. Bake BARBARIA C. BAKER	1-5-07
SIGNATURE AND TYPED OR PRINTED NAME OF SKOKING OFFICER OR DIRECTOR	Data 813-1041-1278