

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003153

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE DUCHESS FUND, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3643018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, BARBARA C
Address: 408-14 ST SW
City-St-Zip: RUSKIN, FL 33570

Title: VD () Delete
Name: BLANEY, RUTH B
Address: 1884 COUNTY RT 43
City-St-Zip: FORT EDWARD, NY 12828

Title: SD () Delete
Name: ARMSTRONG, SUSAN D
Address: 2464 WALTON RD
City-St-Zip: RUSHLAND, PA 18956

Title: TD () Delete
Name: BAKER, ROBERT G
Address: 408-14 ST SW
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA C. BAKER

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date