2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # N00000006811 1. Entity Name 03-24-2004 90046 020 ****61.25 PAUL LEO HAYWOOD MEMORIAL SCHOLARSHIP FUND, INC. Principal Place of Business Mailing Address 1725-3 PARKMEADOWS DR FT MYERS FL 33907 1725-3 PARKMEADOWS DR FT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable 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 JUNGLE, HANK Street Address (P.O. Box Number is Not Acceptable) 1725-3 PARKMEADOWS DR FT MYERS FL 33907 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition JUNGLE, HANK NAME NAME 1725-3 PARKMEADOWS DRIVE STREET ADDRESS STREET ADDRESS FT MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition JUNGLE, PATSY NAME NAME 1725-3 PARKMEADOWS DR STREET ADDRESS STREET ADDRESS ET MYERS FL 33907-CITY-ST-ZIP CITY.-ST-ZiP ☐ Delete ☐ Change ☐ Addition KELLY, DANIEL NAME 15048 TAMARIND CAY CT STREET ADDRESS STREET ADDRESS FT MYERS FL 33908 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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 other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/04

239-939-4568 Daytime Phone #

FILED