2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # N00434 REGINALD E. JOHNSON MEMORIAL SCHOLARSHIP FUNDS CLUB, INC. Principal Place of Business Mailing Address 2403 GRANT STREET PO BOX 3231 MELBOURNE, FL 32901 MELBOURNE, FL 32902-3231 US 02162005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2397203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHACKLEFORD, ERIE DO NOT WRITE 3680 MEADOWLARK WAY MELBOURNE, FL 32904 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida, I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be U00000026088**8** Trust Fund Contribution. Added to Fees Due by May 1, 2005 03/12/05-80043-011 61.25 10. OFFICERS AND DIRECTORS TITLE NAME BANKS, MARY STREET ADDRESS 704 E. BROTHERS AVE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME SHACKLEFORD, ERIE STREET ADDRESS 3680 MEADOWLARK WAY CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME LUCAS, SHARON E STREET ADDRESS 475 PORT MALABAR BLVD NE DO NOT WRITE CITY-ST-ZIP PALM BAY, FL 329053711 TITLE IN THIS SPACE NAME MOBLEY, ENOCH STREET ADDRESS 1802 AIRPORT BLVD CITY-ST-ZIP MELBOURNE, FL 32901 TITLE

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 pting/like empowered.

SIGNATURE:

PHILLIPS, ELOUISE

FINERSON, CARL

13222 PECAN STREET

MELBOURNE, FL 32901

MELBOURNE, FL 32935

1677 DODGE CIRCLE NORTH

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER