2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00434

FILED Mar 10, 2010 Secretary of State

Entity Name: REGINALD E. JOHNSON MEMORIAL SCHOLARSHIP FUNDS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2403 GRANT STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

PO BOX 3231

MELBOURNE, FL 329023231 US

FEI Number: 59-2397203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHACKLEFORD, ERIE LEE, RANDOLPH 3680 MEADOWLARK WAY 1767 CLOVER CIRCLE

MELBOURNE, FL 32904 MELBOURNE, FL 32935 US

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: LEE, RANDOLPH 03/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEE, RANDOLPH Name: Address: 1767 CLOVER CIRCLE City-St-Zip: MELBOURNE, FL 32935

Title: VD

Name: BANKS, MARY Address: 704 E. BROTHERS AVE City-St-Zip: MELBOURNE, FL 32901

Title: SD

PHILLIPS, ELOUISE Name: 13222 PECAN STREET Address: City-St-Zip: MELBOURNE, FL 32901

Title: TD

Name: MOBLEY, ENOCH 1802 AIRPORT BLVD Address: City-St-Zip: MELBOURNE, FL 32901

Title:

SHACKLEFORD, ERIE Name: 3680 MEADOWLARK WAY Address: MELBOURNE, FL 32904 City-St-Zip:

Title:

FINERSON, CARL Name: Address: 1671 WHITMAN DRIVE W. MELBOURNE, FL 32904 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ENOCH MOBLEY TD 03/10/2010