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

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # N01000007056 1. Entity Name 04-07-2004 90023 003 ****61.25 RENEE M. KELLER SCHOLARSHIP FUND, INC. Principal Place of Business Mailing Address 1 JOHN ANDERSON DR., #107 ORMOND BCH FL 32176 1 JOHN ANDERSON DR., #107 ORMOND BCH FL 32176 1-78 45-2 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For AP-PLIED FOR Not Applicable \$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 DUDLEY, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 403 DOWNING ST. NEW SMYRNA BCH FL 32168 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) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2004 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ÞΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLER, RENEE M NAME NAME 1 JOHN ANDERSON DR., #107 STREET ADDRESS STREET ADDRESS ORMOND BCH FL 32176 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE ☐ Change TITLE ☐ Addition DUDLEY, JOSEPH P NAME NAME 6174 SHORE LINE DR. STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32127 CITY-ST-ZIP CITY-ST-ZIP Delete Change Ch Addition NOCCO, PAUL BOLERTACK, DANIEL J NAME 42 S. PENINSULA DR. 42 S. PENINSULAR DR STREET ADDRESS STREET ADDRESS DAYTONA BCH FL 32118 DAYTONA BCH. FL. 32118 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BOLERJACK, DANIEL J. NAME NAME 42 S. PENINSULA DR. STREET ADDRESS STREET ADDRESS DAYTONA BCH FL 32118 CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete DILE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE: Kence M-Keller

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-05-04 (386)676-1076

Date Daytime Phone #