

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000408

FILED
Apr 29, 2008
Secretary of State

Entity Name: PENNY DUTEAU SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

916 US HIGHWAY 41 SOUTH
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

916 US HIGHWAY 41 SOUTH
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 61-1412563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTEAU, MARIA R
916 US HIGHWAY 41 SOUTH
INVERNESS, FL 34450 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: D () Delete
Name: DUTEAU, MARIA R
Address: 109 HUNTING LODGE DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: D () Delete
Name: LOPER, SUSAN
Address: 2254 COACHMAN ROAD
City-St-Zip: SPRINGHILL, FL 34608

Title: D () Delete
Name: WHITE, MERCEDIA
Address: 8571 E HENDERSON TRAIL
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: DEAN, CHARLES S
Address: 285 S NESBIT TERRACE
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: DUTEAU, JOLYNN
Address: 4926 STOLLS AVENUE
City-St-Zip: TAMPA, FL 33615

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:

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: MARIA R DUTEAU

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date