2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001278

FILED Jan 26, 2011 Secretary of State

Entity Name: BSR RACING SCHOLARSHIP FUND, INC.

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

1708 BARON COURT PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1708 BARON COURT PORT ORANGE, FL 32128

FEI Number: 04-3608093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. PORT ORANGE, FL 321152491 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: D

 Name:
 STEVENS, HAROLD I

 Address:
 1708 BARON COURT

 City-St-Zip:
 PORT ORANGE, FL 32128

Title:

 Name:
 STEVENS, DIANE

 Address:
 1708 BARON COURT

 City-St-Zip:
 PORT ORANGE, FL 32128

Title:

Name: MARTIN, J. RONALD

Address: 1850 E. THIRD ST., STE 305, PROVIDENCE CTR

City-St-Zip: CHARLOTTE, NC 28204 US

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: JAMES RONALD MARTIN CPA 01/26/2011