2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001468

FILED Sep 07, 2005 Secretary of State

Entity Name: MISS HEART OF PLANT CITY SCHOLARSHIP PAGENT, INC.

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

216 JERRY SMITH ROAD 4419 HAWKINS ROAD DOVER, FL 33527 PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

216 JERRY SMITH ROAD PO BOX 1705 DOVER, FL 33527 BARTOW, FL 33831

FEI Number: 54-2086911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WHITE, BRENDA
6707 DAVID BARRON DR.
647 S RIFLE RANGE RD
PLANT CITY, FL 33567 US
WINTER HAVEN, FL 33880 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: 09/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: WHITE, BRENDA K

 Address:
 6707 DAVID BARRON DRIVE
 Address:
 PO BOX 1705

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:
 BARTOW, FL 33831

Title: VD () Delete Title: CEO (X) Change () Addition

 Name:
 REGAN, PAUL
 Name:
 SIMPSON, TAMMY

 Address:
 216 JERRY SMITH ROAD
 Address:
 4419 HAWKINS RD

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 PLANT CITY, FL 33567

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VPRE} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

Name: SIMMONS, KITTY Name: FULWOOD, ROXANNE Address: 2520 AL SIMMONS ROAD Address: PO BOX 462

City-St-Zip: DOVER, FL 33527 City-St-Zip: THONOTOSASSA, FL 33592

Title: () Delete Title: SEC () Change (X) Addition

Name:Name:SIMMONS, KITTYAddress:Address:2520 AL SIMMONS ROADCity-St-Zip:City-St-Zip:DOVER, FL 33527

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRENDA WHITE PRES 09/07/2005