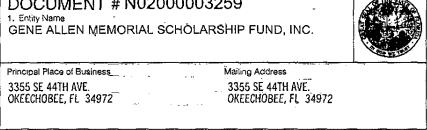
2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N02000003259 GENE ALLEN MEMORIAL SCHÖLARSHIP FUND, INC.

FILED Mar 18, 2005 08:00 AM **Secretary of State**



01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0788120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEESE, SAMUEL G _ DO NOT WRITE 3355 SE 44TH AVE. OKEECHOBEE, FL 34972 IN THIS SPACE tity submits this staten 8. The above named ant 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 SIGNATURE (NOTE Registered Agent signature required when reinstating 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME NEESE, SAMUEL G III U00000268821 H3/18/05-80059-015 **61.2**5 STREET ADDRESS 3355 SE 44TH AVE. CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE NAME MCDUFFIE, LARISSA STREET ADDRESS 1100 SE 5TH ST. CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME ALLEN, CAMERON G STREET ADDRESS 917 NW 3RD ST. DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE IN THIS SPACE D NAME ALLEN, BILLY DON STREET ADDRESS 509 NW 16TH ST. CITY - ST - ZIP OKEECHOBEE, FL 34972 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption staled 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 approvered.

SIGNATURE: