

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007972

FILED
May 09, 2006
Secretary of State

Entity Name: THE SHAWN KING SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

C/O ALLISON KING
525 MUREZ DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

C/O ALLISON RAINEY
29161 MARCELLO WAY
NAPLES, FL 34110 US

Current Mailing Address:

C/O ALLISON KING
525 MUREZ DRIVE
NAPLES, FL 34102 US

New Mailing Address:

C/O ALLISON RAINEY
29161 MARCELLO WAY
NAPLES, FL 34110 US

FEI Number: 43-1979341 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:

GRABINSKI, MATTHEW L
4001 TAMiami TRAIL NORTH
STE. 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

OPLT, KIM A
2248 TRADE CENTER WAY
NAPLES, FL 34109 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: KIM OPLT

05/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CROSSETT, JOYCE
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: MANLEY, PAUL
Address: 900 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: CHANCELLOR, JOHN
Address: 74790 FIKA DEER WAY
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: KING, ALLISON
Address: 525 MUREX DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: KING, ROBERT
Address: 9767 WINTERVIEW DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: OPLT, KIM
Address: 2248 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: MANLEY, PAUL
Address: 1199 IMPERIAL DR.
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: CHANCELLOR, JOHN
Address: 74790 SIKKA DEER WAY
City-St-Zip: FT MYERS, FL 33912

Title: D (X) Change () Addition
Name: RAINEY, ALLISON
Address: 29161 MARCELLO WAY
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM OPLT

T

05/09/2006

Electronic Signature of Signing Officer or Director

Date