2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007972

FILED Jan 17, 2007 Secretary of State

Entity Name: THE SHAWN KING SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ALLISON RAINEY 29161 MARCELLO WAY NAPLES, FL 34110 **New Mailing Address: Current Mailing Address:** C/O ALLISON RAINEY 29161 MARCELLO WAY NAPLES, FL 34110 FEI Number: 43-1979341 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: OPLT, KIM A OPLT, KIM A 2248 TRADE CENTER WAY 1786 TRADE CENTER WAY #3 NAPLES, FL 34109 NAPLES, FL 34109 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 01/17/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OPLT, KIM Name: Name: Address: 2248 TRADE CENTER WAY Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MANLEY, PAUL Name: Address: 1199 IMPERIAL DR. Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: () Change () Addition CHANCELLOR, JOHN Name: Name: 74790 SIKA DEER WAY Address: Address: City-St-Zip: FT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition RAINEY, ALLISON Name: Name: 29161 MARCELLO WAY Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: Title: () Delete () Change () Addition KING, ROBERT Name: Name: 9767 WINTERVIEW DRIVE Address: Address: NAPLES, FL 34109 City-St-Zip: 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 Τ 01/17/2007