2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007972

FILED Jan 18, 2011 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 US

Current Mailing Address: 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 ()

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

RAINEY, ALLISON C 29161 MARCELLO WAY NAPLES, FL 34110 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:

Title: D

 Name:
 LEWIS, CHRISTINE

 Address:
 524 AUGUSTA BLVD C-202

 City-St-Zip:
 NAPLES, FL 34110

Title: P

Name: BELLO, GREGORY MD Address: 172 SEABREEZE AVENUE City-St-Zip: NAPLES, FL 34108

Title:

Name: CHANCELLOR, JOHN Address: 7479 SIKA DEER WAY City-St-Zip: FT MYERS, FL 33966

Title: D

Name: MANLEY, PAUL
Address: 1199 IMPERIAL DRIVE
City-St-Zip: NAPLES, FL 34110

Title:

Name: KING, ROBERT

Address: 9767 WINTERVIEW DRIVE City-St-Zip: NAPLES, FL 34109

Title: [

Name: KING, DIANE

Address: 9767 WINTERVIEW DRIVE City-St-Zip: NAPLES, FL 34109

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: JOHN L CHANCELLOR JR T 01/18/2011