

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009934

FILED
Apr 30, 2009
Secretary of State

Entity Name: SHANE KELLY MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

248 ROBIN SONG RD
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

P O BOX 620865
OVIEDO, FL 327620865

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, SCOTT
248 ROBIN SONG RD
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

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: P () Delete
Name: FORREST, SCOTT
Address: 248 ROBIN SONG RD
City-St-Zip: CHULUOTA, FL 32766

Title: V () Delete
Name: BARTLETT, TAB
Address: 409 S OXALIS AVE
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: HUGGINS, NEIL
Address: 507 DARCEY DR
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: BEAGLES, BOBBY
Address: 21302 FORT CHRISTMAS RD
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT FORREST

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date