2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009934

FILED Apr 11, 2010 Secretary of State

Entity Name: SHANE KELLY MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

248 ROBIN SONG RD CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

P O BOX 620865 OVIEDO, FL 327620865 OVIEDO, FL 32762

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FORREST, SCOTT 248 ROBIN SONG RD CHULUOTA, FL 32766 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: F

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

Title: ∨

Name: BARTLETT, TAB Address: 409 S OXALIS AVE City-St-Zip: ORLANDO, FL 32807

Title: S

 Name:
 HUGGINS, NEIL

 Address:
 507 DARCEY DR

 City-St-Zip:
 WINTER PARK, FL 32792

Title: 1

Name: BEAGLES, BOBBY

Address: 21302 FORT CHRISTMAS RD City-St-Zip: CHRISTMAS, FL 32709

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: SCOTT FORREST P 04/11/2010