

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009934

FILED
Apr 29, 2011
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 32762

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

Title: V
Name: HUGGINS, NEIL
Address: 507 DARCEY DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: S/T
Name: RUPING, EDWARD
Address: 1080 MANIGAN AVENUE
City-St-Zip: OVIEDO, FL 32765

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 D FORREST

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date