

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001195

FILED
Jan 17, 2006
Secretary of State

Entity Name: ETHEL ESTELLE CAMPBELL SCHOLARSHIP, INC.

Current Principal Place of Business:

607 SEARS AVE
WINTER HAVEN, FL 33883

New Principal Place of Business:

36730 OCONEE AVENUE
EUSTIS, FL 32736

Current Mailing Address:

PO BOX 7363
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 55-0801823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JESSE L
607 SEARS AVE
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

CAMPBELL, JESSE L SR.
36730 OCONEE AVENUE
EUSTIS, FL 32736 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: JESSE L. CAMPBELL, SR.

01/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, JESSE L SR
Address: 331 WILTON CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: CAMPBELL, WILHEMINA E
Address: 331 WILTON CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: CAMPBELL, KELLY E
Address: 11244 RAGING BROOK DR
City-St-Zip: BOWIE, MD 20720

Title: D () Delete
Name: CAMPBELL, JESSE L II
Address: 11244 RAGING BROOK DR
City-St-Zip: BOWIE, MD 20720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, JESSE L SR
Address: 36730 OCONEE AVENUE
City-St-Zip: EUSTIS, FL 32736

Title: D (X) Change () Addition
Name: CAMPBELL, WILHEMINA E
Address: 36730 OCONEE AVENUE
City-St-Zip: EUSTIS, FL 32736

Title: D (X) Change () Addition
Name: CAMPBELL, KELLY E
Address: 11742 SOUTH LAUREL DRIVE, #4-B
City-St-Zip: LAUREL, MD 20708

Title: D (X) Change () Addition
Name: CAMPBELL, JESSE L II
Address: 11742 SOUTH LAUREL DRIVE, #4-B
City-St-Zip: LAUREL, MD 20708

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: JESSE L. CAMPBELL, SR.

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date