

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006576

FILED
Jan 29, 2004
Secretary of State

Entity Name: FRAZIERS BOOKS SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

P O BOX 6124
TALLAHASSEE, FL 32314

New Principal Place of Business:

Current Mailing Address:

P O BOX 6124
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 59-3712355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LYNN
22 EYRIE DRIVE
CRAWFORDVILLE, FL 32327 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MISS () Change (X) Addition
Name: JONES, LELA
Address: 3211 NOTRE DAME STREET
City-St-Zip: TALLAHASSEE, FL 32310

Title: MRS () Change (X) Addition
Name: JONES, LYNN F PRESIDE
Address: 22 EYRIE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LYNN JONES

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date