

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009576

FILED
Mar 28, 2005
Secretary of State

Entity Name: THE SILAS HARRIS SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

3240 YATTIKA PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

3240 YATTIKA PLACE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 52-0488100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, HENRY L
3240 YATTIKA PLACE
LONGWOOD, FL 32779 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: D () Delete
Name: HARRIS, HENRY L
Address: 3240 YATTIKA PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HARRIS, JAMES C
Address: 1900 BEAVERDAM ROAD
City-St-Zip: SPRING GROVE, VA 32881

Title: D () Delete
Name: HARRIS, CHARLIE JR.
Address: 6607 OLD HIGHWAY 441 S.
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: NARRIS, NATHANIEL
Address: POST OFFICE BOX 295
City-St-Zip: PALATKA, FL 32178

Title: D () Delete
Name: HASTY, IRENE
Address: 32 DONGALLA COURT
City-St-Zip: JACKSONVILLE, FL 32211

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:

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

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: HENRY L. HARRIS

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date