2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2008
Secretary of State

DOCUMENT# N04000008678

Entity Name: JOHN & BOWDEN MADDEN MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

1283 EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

1283 EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-1592156 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLEET, H. BART
1283 EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579 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: MADDEN, GINGER
Address: 117 LAKE LORRAINE CIRCLE
City-St-Zip: SHALIMAR, FL 32579

Title: D ( ) Delete
Name: BARKER, GENE
Address: 45 BEAL PARKWAY N.E.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D ( ) Delete
Name: FLEET, H. BART
Address: 1283 EGLIN PARKWAY, SUITE A
City-St-Zip: SHALIMAR, FL 32579

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:

I hereby certify that the information supplied with this filing does not qualify 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: H. BART FLEET D 07/31/2008
Electronic Signature of Signing Officer or Director Date