2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011334

Apr 13, 2005 Secretary of State

Entity Name: THE L. CPL. SCOTT E. DOUGHERTY MEMORIAL SCHOLARSHIP FUND, INC. **Current Principal Place of Business: New Principal Place of Business:** 3501 18TH AVE DR WEST BRADENTON, FL 34205 **Current Mailing Address: New Mailing Address:** 3501 18TH AVE DR WEST BRADENTON, FL 34205 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'CONNELL, DAN 3501 18TH AVE DR WEST BRADENTON, FL 34205 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete O'CONNELL, DANIEL P JR Name: Name: Address: 3501 18TH AVE DR WEST Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: () Delete Title: (X) Change () Addition DOUGHERTY, KEITH A Name: Name: DOUGHERTY, CYRIL R Address: 6503 34TH STREET W Address: 1102 69TH, AVE, W City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207 Title: () Delete Title: (X) Change () Addition ANDREWS, VIENNA HOWARD, SUSAN T Name: Name: 6503 34TH STREET W 507 CHEVY CHASE DR Address: Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip: SARASOTA, FL 34243

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: DANIEL P. O'CONNELL, JR D 04/13/2005