

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000328

FILED
Apr 19, 2008
Secretary of State

Entity Name: KENDRA PICKENS MEMORIAL SCHOLARSHIP, INC.

Current Principal Place of Business:

8157 RIVER POINT DR
WEEKI WACHEE, FL 34607

New Principal Place of Business:

Current Mailing Address:

8157 RIVER POINT DR
WEEKI WACHEE, FL 34607

New Mailing Address:

FEI Number: 20-2188200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKENS, SUSAN D
8157 RIVER POINT DR
WEEKI WACHEE, FL 34607 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: PD () Delete
Name: PICKENS, SUSAN D
Address: 8157 RIVER POINT DR
City-St-Zip: WEEKI WACHEE, FL 34607

Title: SD () Delete
Name: PICKENS, KENTON
Address: 8157 RIVER POINT DR
City-St-Zip: WEEKI WACHEE, FL 34607

Title: D () Delete
Name: LANEY, KEELYN
Address: 901 N BIRCH RD #G6
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LANEY, KEELYN
Address: 716 S. W. AVENUE UNIT #4
City-St-Zip: FT LAUDERDALE, FL 33312

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: SUSAN D. PICKENS

PD

04/19/2008

Electronic Signature of Signing Officer or Director

Date