2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000328

FILED May 05, 2009 Secretary of State

Entity Name: KENDRA PICKENS MEMORIAL SCHOLARSHIP, INC. **Current Principal Place of Business: New Principal Place of Business:** 8157 RIVER POINT DR WEEKI WACHEE, FL 34607 **Current Mailing Address: New Mailing Address:** 8157 RIVER POINT DR 1810 THISTLE CT WEEKI WACHEE, FL 34607 WESLEY CHAPEL, FL 34607 FEI Number: 20-2188200 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: Name and Address of New Registered Agent: PICKENS, SUSAN D PICKENS, SUSAN D 8157 RIVÉR POINT DR 8157 RIVÉR POINT DR WEEKI WACHEE, FL 34607 US WEEKI WACHEE, FL 33525 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: SUSAN D. PICKENS 05/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PICKENS, SUSAN D Name: Name: Address: 8157 RIVER POINT DR Address: City-St-Zip: WEEKI WACHEE, FL 34607 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: PICKENS, KENTON Name: Address: 8157 RIVER POINT DR Address: City-St-Zip: WEEKI WACHEE, FL 34607 City-St-Zip: Title: () Delete Title: () Change () Addition LANEY, KEELYN Name: Name: 716 S. W. AVENUE UNIT #4 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33312 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: KENTON PICKENS MR. 05/05/2009