2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000328

FILED Mar 17, 2010 Secretary of State

Date

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:

1810 THISTLE CT 1810 THISTLE CT

WESLEY CHAPEL, FL 34607 WESLEY CHAPEL, FL 33543

FEI Number: 20-2188200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICKENS, SUSAN D

8157 RIVER POINT DR

WEEKI WACHEE, FL 33525 US

PICKENS, SUSAN D

8157 RIVER POINT DR

WEEKI WACHEE, FL 34607 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: 03/17/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PICKENS, SUSAN D

 Address:
 8157 RIVER POINT DR

 City-St-Zip:
 WEEKI WACHEE, FL 34607

Title: SD

Name: PICKENS, KENTON Address: 1810 THISTLE CT

City-St-Zip: WESLEY CHAPEL, FL 33543

Title:

Name: LANEY, KEELYN

Address: 716 S. W. AVENUE UNIT #4
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: SUSAN PICKENS MS. 03/17/2010