

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004632

FILED
Apr 22, 2008
Secretary of State

Entity Name: ROY R YARNELL SCHOLARSHIP FUND FOR CHILDREN IN NEED, INC

Current Principal Place of Business:

13205 U S HWY 1
STE 202
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

13205 U S HWY 1
STE 202
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 42-1667508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATT-YARNELL, JUDITH FOUNDER
13205 US HWY 1
SUITE 202
JUNO BEACH, FL 33408 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: BATT - YARNELL, JUDITH
Address: 11819 BLACKWOODS LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: O () Delete
Name: BRANNUM, KATE
Address: 131 CATROCK LANE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDITH BATT-YARNELL

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date