2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004638

FILED Jan 18, 2008 Secretary of State

Entity Name: RONALD J. WALKER JR. MEMORIAL SCHOLARSHIP FUND INC.

Current Principal Place of Business: New Principal Place of Business: 3010 CUMMINGS AVE TALLAHASSEE, FL 32311 **Current Mailing Address: New Mailing Address:** 3010 CUMMINGS AVE TALLAHASSEE, FL 32311 FEI Number: 20-2794803 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: WALKER, MATTHEW B WALKER, MATTHEW B DR. 3010 CUMMINGS AVE 3010 CUMMINGS AVE US US TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311 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: DR. MATTHEW B. WALKER 01/18/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WALKER, MATTHEW B Name: Name: Address: 3010 CUMMINGS AVE Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WALKER, DANIELLE M Name: Address: 3010 CUMMINGS AVE Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, KATHLEEN C Name: Name: Address: P.O. BOX 2061 Address: City-St-Zip: VINCENTOWN, NJ 08088 City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, RONALD J SR. Name: Name: Address: P.O. BOX 2061 Address: City-St-Zip: VINCENTOWN, NJ 08088 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: MATTHEW B. WALKER DR. 01/18/2008