

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000907

FILED
Jun 13, 2011
Secretary of State

Entity Name: THE LAWANDA K. SMITH SCHOLARSHIP FUND INC.

Current Principal Place of Business:

2452 S HARRY T MOORE AVE
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

2452 S HARRY T MOORE AVE
MIMS, FL 32754

New Mailing Address:

FEI Number: 55-0915837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH-PERRY, URSULA
1802 POWDER RIDGE RD
VALRICO, FL 33594 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: URSULA SMITH-PERRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, CRAIG
Address: 1 BROAD PARKWAY UNIT 2C
City-St-Zip: WHITE PLAINS, NY 10601

Title: VPRS
Name: SMITH, CHARLIE
Address: 2452 S HARRY T MOORE AVE
City-St-Zip: MIMS, FL 32754

Title: TRSR
Name: SMITH-PERRY, URSULA
Address: 1802 POWDER RIDGE RD
City-St-Zip: VALRICO, FL 33594

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: URSULA SMITH-PERRY

TRSR

06/13/2011

Electronic Signature of Signing Officer or Director

Date