2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008693

FILED Apr 13, 2009 Secretary of State

Entity Name: NEW MT. ZION DEANSY M. BOLDEN SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

1904 LAKE DEESON DRIVE LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

1904 LAKE DEESON DRIVE LAKELAND, FL 33805

FEI Number: 26-0410566 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:

TERRY, MARILYN

1904 LAKE DEESON DRIVE
LAKELAND, FL 33805 US

TERRY, MARILYN C

1904 LAKE DEESON DRIVE
LAKELAND, FL 33805 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: MARILYN C. TERRY 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 TERRY, MARILYN
 Name:
 TERRY, MARILYN C

 Address:
 1904 LAKE DEESON DRIVE
 Address:
 1904 LAKE DEESON DRIVE

 City-St-Zip:
 LAKELAND, FL 33805
 City-St-Zip:
 LAKELAND, FL 33805

Title: VD () Delete Title: () Change () Addition

Title: SD () Delete Title: () Change () Addition

 Name:
 DAVIS, JUDITH
 Name:

 Address:
 1515 CANDYCE STREET
 Address:

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 SIMMONS, SAM
 Name:

 Address:
 1036 WEST SIXTH STREET
 Address:

 City-St-Zip:
 LAKELAND, FL 33805
 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: DELL G. QUARY VD 04/13/2009