2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008693

FILED Apr 10, 2011 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 1321 NORTH WEBSTER AVENUE LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

1904 LAKE DEESON DRIVE POST OFFICE BOX 4738 LAKELAND, FL 33805 LAKELAND, FL 338024738 US

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 C

1904 LAKE DEESON DRIVE
LAKELAND, FL 33805 US

SAMUEL, SIMMONS
1036 WEST SIXTH STREET
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: SAMUEL SIMMONS 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: QUARY, DELL G

Address: 366 CORONA DEL MAR STREET City-St-Zip: LAKELAND, FL 33809 US

Title: VD

Name: BOLDEN, CHARLES
Address: 703 NINTH STREET
City-St-Zip: LAKELAND, FL 33809 US

Title: SD

Name: DAVIS, JUDITH

Address: 1515 CANDYCE STREET
City-St-Zip: LAKELAND, FL 33815 US

Title: TD

Name: SIMMONS, SAM

Address: 1036 WEST SIXTH STREET City-St-Zip: LAKELAND, FL 33805

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: DELL GRIFFIN QUARY PD 04/10/2011