

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009396

FILED
Apr 01, 2009
Secretary of State

Entity Name: WILKIE D. FERGUSON SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

1625 NW 188TH TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1625 NW 188TH TERRACE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 81-0621142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, BETTY T
1625 NW 188TH TERRACE
MIAMI, FL 33169 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: P () Delete
Name: FERGUSON, BETTY T
Address: 1625 NW 188TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FERGUSON-ROWAN, TAWNICA
Address: 18151 N. E. 31ST COURT, C-1204
City-St-Zip: AVENTURA, FL 33160

Title: D () Change (X) Addition
Name: SMITH, JR., H. T ESQ.
Address: 1017 N. W. 9TH COURT
City-St-Zip: MIAMI, FL 33136

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: BETTY T. FERGUSON

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date