2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009396

FILED Mar 05, 2010 Secretary of State

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

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

1625 NW 188TH TERRACE 1625 NW 188TH TERRACE MIAMI, FL 33169 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

 1625 NW 188TH TERRACE
 1625 NW 188TH TERRACE

 MIAMI, FL 33169
 MIAMI GARDENS, FL 33169

FEI Number: 81-0621142 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:

FERGUSON, BETTY T
1625 NW 188TH TERRACE
MIAMI, FL 33169 US
FERGUSON, BETTY T
1625 NW 188TH TERRACE
MIAMI GARDENS, FL 33169 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: 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 FERGUSON, BETTY T

 Address:
 1625 NW 188TH TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: D

Name: FERGUSON-ROWAN, TAWNICIA Address: 18151 N. E. 31 COURT, C-1204

City-St-Zip: AVENTURA, FL 33160

Title: D

 Name:
 SMITH, JR., H. T ESQ.

 Address:
 1017 N. W. 9TH COURT

 City-St-Zip:
 MIAMI, FL 33136

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: BETTY T. FERGUSON P/D 03/05/2010