

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# N07000011652

Entity Name: THE HENDRY COUNTY SPECIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

382 OLD COUNTY ROAD 78
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX 963
LABELLE, FL 33975

New Mailing Address:

FEI Number: 26-1323837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, DARRELL
382 OLD COUNTY ROAD 78
LABELLE, FL 33935 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: HARRIS, DARRELL
Address: 382 OLD COUNTY ROAD 78
City-St-Zip: LABELLE, FL 33935

Title: V () Delete
Name: CHAPMAN, TRISTAN
Address: 90 LIVE OAK LANE
City-St-Zip: LABELLE, FL 33935

Title: T () Delete
Name: BEER, BRYAN
Address: 1021 COUNTY ROAD 78
City-St-Zip: LABELLE, FL 33935

Title: S () Delete
Name: MADDOX, BILL
Address: RTE. 3, BOX 708
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: DARRELL HARRIS

P

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date