2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002018

FILED May 24, 2011 Secretary of State

Entity Name: MADGE LEWIS SCHOLARSHIP FUND, INC.

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

4700 NW 4TH COURT PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4700 NW 4TH COURT PLANTATION, FL 33317

FEI Number: 26-1887146 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:

STEWART, CARLENE 4700 NW 4TH COURT

PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MCTAGGART, MARGARET G Name: Address: 4700 NW 4TH COURT City-St-Zip: PLANTATION, FL 33317

Title:

Name: FRAY, KARLENE DR. Address: 4700 NW 4TH COURT City-St-Zip: PLANTATION, FL 33317

Title:

STERLING, LORAINE Name: Address: 4700 NW 4TH COURT City-St-Zip: PLANTATION, FL 33317

Title:

Name: STEWART, CARLENE Address: 4700 NW 4TH COURT City-St-Zip: PLANTATION, FL 33317

Title:

LEWIS, ROY C Name: 4700 NW 4TH COURT Address: PLANTATION, FL 33317 City-St-Zip:

Title:

FACEY, OWEN DR Name: Address: 4700 NW 4TH COURT PLANTATION, FL 33317 City-St-Zip:

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: KARLENE FRAY D 05/24/2011