

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011271

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHIEF JAMES E. WHITEHEAD, SR. SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

17 CRANDELL COURT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

17 CRANDELL COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-3897445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A-100
TAMPA, FL 33612 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: PD () Delete
Name: WOODSON, DORIS DR.
Address: 17 CRANDELL COURT
City-St-Zip: PALM COAST, FL 32137

Title: DS () Delete
Name: WHITEHEAD, JAMES E
Address: 17 CRANDELL COURT
City-St-Zip: PALM COAST, FL 32137

Title: TD () Delete
Name: WHITEHEAD, JAMES E III
Address: 3510 VISTA VERDE DRIVE
City-St-Zip: MITCHELLVILLE, MD 20721

Title: D () Delete
Name: WATSON, ANTHONY
Address: 17 CRANDELL COURT
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: WHITEHEAD, RODNEY E
Address: 17 CRANDELL COURT
City-St-Zip: PALM COAST, FL 32137

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:

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: J. EDWARD WHITEHEAD

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date