2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005661

FILED Apr 30, 2011 Secretary of State

Date

Entity Name: BROOKE MARIE PAZO MEMORIAL SCHOLARSHIP FUND, INC.

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

3014 FLAGLER AVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3014 FLAGLER AVE KEY WEST, FL 33040

FEI Number: 27-0331772 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:

ECKSTEIN, ALAN ESQ 3010 FLAGLER AVE KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: I

Name: ARROYO, SHANEL M Address: 2712 RIVER RIDGE DR City-St-Zip: ORLANDO, FL 32825

Title: S

Name: PAZO, CARIDAD S L Address: 3014 FLAGLER AVE City-St-Zip: KEY WEST, FL 33040

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: SHANEL ARROYO OFFI 04/30/2011