

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 30, 2011  
Secretary of State**

DOCUMENT# N09000005827

**Entity Name:** KEITH MACCOLLON HOOPS AND HERITAGE MEMORIAL SCHOLARSHIP INC.

**Current Principal Place of Business:**

8140 BAYHAVEN DRIVE  
SEMINOLE, FL 33776

**New Principal Place of Business:**

**Current Mailing Address:**

8140 BAYHAVEN DRIVE  
SEMINOLE, FL 33776

**New Mailing Address:**

**FEI Number:** 27-0439580      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACCOLLON, STUART  
8140 BAYHAVEN DRIVE  
SEMINOLE, FL 33776    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: D  
Name: MACCOLLON, STUART  
Address: 8140 BAYHAVEN DRIVE  
City-St-Zip: SEMINOLE, FL 33776

Title: D  
Name: MACCOLLON, ELAINE R  
Address: 8140 BAYHAVEN DR.  
City-St-Zip: SEMINOLE, FL 33776

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: STUART W. MACCOLLON

D

01/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date