

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007407

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE MADELYN PETTIS SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

1569 SPRING LANE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

1569 SPRING LANE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 27-0687082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIS, JERI C
1569 SPRING LANE
LAKE PLACID, FL 33870 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
Name: WILLIAMS, JESSICA P
Address: 1569 SPRING LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: ST
Name: PETTIS, JERI C
Address: 1569 SPRING LANE
City-St-Zip: LAKE PLACID, FL 33852

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: JERI C. PETTIS

ST

04/18/2011

Electronic Signature of Signing Officer or Director

Date