2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009912

Feb 24, 2011 Secretary of State

Entity Name: KIMBERLY MICHELLE JAMES MEMORIAL SCHOLARSHIP FOUNDATION, INC.

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

6452 PEMBROKE ROAD MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6452 PEMBROKE ROAD MIRAMAR, FL 33023

FEI Number: 80-0651773 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:

JAMES, ODANE 6452 PEMBROKE ROAD MIRAMAR, FL 33023

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:

JAMES, ODANE Name: Address:

6452 PEMBROKE ROAD City-St-Zip: MIRAMAR, FL 33023

Title: **VPTD**

Name: JAMES, TIFFANY Address: 6452 PEMBROKE ROAD City-St-Zip: MIRAMAR, FL 33023

Title: SD

JAMES, PAULINE Name: Address: 1503 SW 161ST AVE. PEMBROKE PINES, FL 33027

City-St-Zip:

Title:

Name: JAMES, DAFTON Address: 1503 SW 161ST AVE.

City-St-Zip: PEMBROKE PINES, FL 33027

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: ODANE JAMES PD 02/24/2011