

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009912

FILED
Jan 26, 2012
Secretary of State

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

Current Principal Place of Business:

6452 PEMBROKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6452 PEMBROKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 80-0651773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ODANE
6452 PEMBROKE ROAD
MIRAMAR, FL 33023 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
Name: JAMES, ODANE
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
Name: JAMES, PAULINE
Address: 1503 SW 161ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
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

01/26/2012

Electronic Signature of Signing Officer or Director

Date