2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001156

FILED Jan 09, 2012 Secretary of State

Entity Name: DR. FRED BROWN MEMORIAL SCHOLARSHIP, INC

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

2136 NE 54TH WAY OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

2136 NE 54TH WAY OKEECHOBEE, FL 34972

FEI Number: 27-4846217 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:

BROWN, RUSS
2136 NE 54TH TRAIL
2136 NE 54TH WAY

OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 BROWN, RUSS

 Address:
 2136 NE 54TH WAY

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: VP

Name: BROWN, HAL
Address: 561 SUNDANCE TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: SEC

 Name:
 BROWN, STEPHANIE

 Address:
 2136 NE 54TH WAY

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: RUSS BROWN PRES 01/09/2012