2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33947

Apr 28, 2010 Secretary of State

Entity Name: CAMPBELL E. NALL SCHOLARSHIP FUND INC.

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

1017 PONCE DE LEON AVENUE CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

1017 PONCE DE LEON AVENUE CLEWISTON, FL 33440

FEI Number: 65-0258071 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:

MELANIE A. MCGAHEE, ESQ. MCGAHEE, MELANIE A 417 WEST SUGARLAND HWY. 417 WEST SUGARLAND HWY. CLEWISTON, FL 33440 CLEWISTON, FL 33440

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: MELANIE A. MCGAHEE 04/28/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EDWARDS, EARLE E III Name: Address: 325 E DEL MONTE AVENUE City-St-Zip: CLEWISTON, FL 33440

Title:

Name: WHITEHEAD, JOSEPH C Address: P.O. BOX 1077

City-St-Zip: CLEWISTON, FL 33440

Title: SD

LARSEN, KARL Name: Address: P.O. BOX 1266 City-St-Zip: CLEWISTON, FL 33440

Title: TD

Name: CHAMNESS, MALI

1017 PONCE DE LEON AVENUE Address: City-St-Zip: CLEWISTON, FL 33440

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: EARLE E. EDWARDS III PD 04/28/2010