2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40029

FILED Feb 24, 2010 Secretary of State

Entity Name: PALM CITY SCHOLARSHIP FUND, INC.

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

770 SW 34TH STREET PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

PO BOX 345

PALM CITY, FL 34991

FEI Number: 65-0219894 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:

CHAMBERLAIN, HENRY 826 SW ALL AMERICAN BLVD PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HILDERBRANDT, JANE
Address: 2084 MAPP RD
City-St-Zip: PALM CITY, FL 34990

Title: VP

 Name:
 JAMES, LUMLEY

 Address:
 891 SW 37TH TERRACE

 City-St-Zip:
 PALM CITY, FL 34990

Title:

Name: CHAMBERLAIN, HENRY
Address: 826 SW ALL AMERICAN BLVD
City-St-Zip: PALM CITY, FL 34990

Title: S

 Name:
 SKIDMORE, MICKEY

 Address:
 800 SW 31ST STREET

 City-St-Zip:
 PALM CITY, FL 34990

Title:

Name: GATES, JANE

Address: 1102 SW CATALINA ST City-St-Zip: PALM CITY, FL 34990

Title:

Name: POLLACK, IAN

Address: 1110 SW WHISPER RIDGE TRAIL

City-St-Zip: PALM CITY, FL 34990

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: HENRY CHAMBERLAIN T 02/24/2010