2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45321

FILED Apr 29, 2008 Secretary of State

Entity Name: CHARLES H. LENNON MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 4949 BILLINGS AVENUE DELEON SPRINGS, FL 32130 US **Current Mailing Address: New Mailing Address:** 4949 BILLINGS AVENUE P. O. BOX 501 DELEON SPRINGS, FL 32130 US FEI Number: 59-3093714 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: SCHULER, RICHARD W. 808 PARK AVENUE DELEON SPRINGS, FL 32130 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SHEPARD, LEONARD, MCWILLIAMS, DORIS, Name: Name: 3355 OAKLEA DRIVE Address: 449 E BERLIN ST. Address: City-St-Zip: DELAND, FL 32127 US City-St-Zip: DELEON SPRINGS, FL 32130 US Title: SD () Delete Title: () Change () Addition Name: BENSON, GURDEN Name: Address: 200 WEST STATE ROAD 40 Address: City-St-Zip: BARBERVILLE, FL 32105 US City-St-Zip: Title: () Delete Title: () Change () Addition SCHULER, RICHARD W. Name: Name: Address: 808 PARK AVE Address: City-St-Zip: DELEON SPRINGS, FL City-St-Zip: Title: () Delete Title: () Change () Addition BREEZE, MARILYN Name: Name: 5035 DELEON OAKS COURT Address: Address: City-St-Zip: DELEON SPRINGS, FL 32130 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD W. SCHULER MR. 04/29/2008