2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49651

FILED Apr 22, 2011 Secretary of State

Entity Name: EBONY SCHOLARS PROGRAM, INC.

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

5510 LA PURERTA DEL SOL BLVD. #131

SAINT PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5510 LA PURERTA DEL SOL BLVD. #131 SAINT PETERSBURG, FL 33715

FEI Number: 59-3137997 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:

BURNEY, CLIFTON E 5510 LAPUERTA DEL SOL BLVD. #131 SAINT PETERSBURG, FL 33715 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: HOLDEN, TONYA

Address: 2222 23RD AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: VP

Name: PITTMAN, KETURAH REV.
Address: 3038 40TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: RS

 Name:
 ASHWOOD, CHERI

 Address:
 2616 22ND STREET SOUTH

 City-St-Zip:
 CLEARWATER,, FL 33764 US

Title: T

Name: BURNEY, CLIFTON E

Address: 5510 LAPUERTA DEL SOL BLVD. #131 City-St-Zip: SAINT PETERSBURG, FL 33715

Title:

Name: JONES, CRAIG Address: 1833 BONITA WAYS

City-St-Zip: SAINT PETERSBURG, FL 33712 US

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: CLIFTON E BURNEY T 04/22/2011