

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005299

FILED
May 12, 2004
Secretary of State

Entity Name: THE "NEGRO SPIRITUAL" SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

1111 N ORANGE AVE
ORLANDO, FL 328046407 US

New Principal Place of Business:

Current Mailing Address:

1111 N ORANGE AVE
ORLANDO, FL 328046407 US

New Mailing Address:

FEI Number: 59-3413380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARE, RUDOLPH
1111 N ORANGE AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: CD () Delete
Name: DAVIS, TANNA E
Address: 11043 SITTING DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VCD () Delete
Name: SMITH, DAVID J
Address: 7380 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: LEDBETTER, CAL
Address: 2806 WESS EX STREET
City-St-Zip: ORLANDO, FL 32803

Title: TD () Delete
Name: PROSSER, SUE
Address: P O BOX 132
City-St-Zip: OAKLAND, FL 34760

Title: EVPD () Delete
Name: RUDOLPH CLEARE,
Address: 7803 ILLWILL AVE
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Delete
Name: LENZINE, TOM
Address: 542 SOUTH ECON CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PHILLIPS, EUGENE W
Address: PO BOX 0696
City-St-Zip: ORLANDO, FL 32704

Title: VCD (X) Change () Addition
Name: MILLS, KEN J
Address: PO BOX 593330
City-St-Zip: ORLANDO, FL 32859

Title: SD (X) Change () Addition
Name: KELLY, DOUGLAS
Address: PO BOX 1526
City-St-Zip: ORLANDO, FL 32802

Title: TD (X) Change () Addition
Name: JOHNSON, MARGUERITE
Address: PO BOX 117
City-St-Zip: SANFORD, FL 32772

Title: EVPD (X) Change () Addition
Name: RUDOLPH CLEARE,
Address: 7808 LILLWILL AVE
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: RUDOLPH CLEARE

EVPD

05/12/2004

Electronic Signature of Signing Officer or Director

Date