

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000712

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: RALPH DUEY SCHOLARSHIP FUND, INC.

## Current Principal Place of Business:

7311 N.W. 1ST COURT  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

1201 SW 18TH COURT  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

734 N.W. NORTH RIVER DR  
MIAMI, FL 33136

## New Mailing Address:

1201 SW 18TH COURT  
FORT LAUDERDALE, FL 33315

FEI Number: 52-2170903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONNER, TERRY  
976 NW NORTH RIVER DRIVE  
MIAMI, FL 33136 US

## Name and Address of New Registered Agent:

SATTERTHWAITE, RUSSELL  
1201 SW 18TH COURT  
FORT LAUDERDALE, FL 33315 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: RUSSELL SATTERTHWAITE

04/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: CONNER, TERRY  
Address: 976 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33136

Title: D ( ) Delete  
Name: BANKS, WILLIAM  
Address: 7311 N.W. 1ST COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D ( ) Delete  
Name: VERNIE FRAN, FRANK  
Address: 7311 N.W. 1ST COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T ( ) Delete  
Name: SATTERTWAITE, RUSSELL  
Address: 1201 SW 18 CT  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P ( ) Delete  
Name: WIGGINS, MACK  
Address: 1125 SW 87 AVE  
City-St-Zip: MIAMI, FL 33174

Title: VP ( ) Delete  
Name: GOGUE, SETH  
Address: 15128 NW 8 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: SATTERTHWAITE, RUSSELL  
Address: 1201 SW 18TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change ( ) Addition  
Name: CONNER, TERRY  
Address: 976 NW NORTH RIVER DR  
City-St-Zip: MIAMI, FL 33316

Title: D (X) Change ( ) Addition  
Name: MACK, WIGGINS  
Address: 1125 SW 87 AVE  
City-St-Zip: MIAMI, FL 33174

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

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

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 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: RUSSELL SATTERTHWAITE

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date