2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000712

FILED Jun 22, 2012 Secretary of State

Entity Name: RALPH DUEY SCHOLARSHIP FUND, INC.

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

1201 SW 18TH COURT FORT LAUDERDALE, FL 33315

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SATTERTHWAITE, RUSSELL Name: Address: 1201 SW 18TH COURT City-St-Zip: FORT LAUDERDALE, FL 33315

Title:

Name: QUARTARARO, MIKE Address: 1900 SW 98 AVE City-St-Zip: MIRAMAR, FL 33025

Title:

CHEN-YIN, KEVIN Name: 10768 SW 188 ST Address: City-St-Zip: MIAMI, FL 33157

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: RUSSELL SATTERTHWAITE T 06/22/2012