2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 8:00 am **Secretary of State** DOCUMENT # N99000005000 02-11-2008 90048 040 ****61.25 IRIS AND HUBERT ALLEN SCHOLARSHIP FUND, INC. Principal Place of Business Mailing Address 203 N. MOON AVENUE POST OFFICE BOX 816 ų v ~ BRANDON, FL 33509 BRANDON, FL 33509-0816 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032008 Chq-NP CR2E037 (12/06) City & State 4. FEI Number 59-3601318 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHISENANT, HERBERT 203 N. MOON AVENUE Street Address (P.O. Box Number is Not Acceptable) BRANDON, FL 33509 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD TITLE ☐ Delete ☐ Change ☐ Addition PIKE, GENE NAME NAMÉ STREET ADDRESS **508 LITHIA WAY** STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Chance ☐ Addition ALLEN, HUBERT NAME STREET ADDRESS 18460 BOYETTE RD STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MITCHELL, WILLIAM NAME NAME STREET ADDRESS 804 BENNINGER DRIVE STREET ADDRESS BRANDON, FL 33510 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete charles E. Reichert, Sr. WILLIAMS, PETER NAME 1403 Oxfordshire Ct. STREET ADDRESS 705 SAILFISH DR. STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP Brandon, FL 33510 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHISENANT, HERBERT NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

911 ALPINC DR.

BRANDON, FL 33510

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2/2/08

FILED

813-689-1767

☐ Addition

Daytime Phone #

Change