

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# 760036

Entity Name: GEORGE SNOW SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

1860 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1860 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2162597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNOW, TIMOTHY G
998 S FED HWY STE 203
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SNOW, TIMOTHY G
1860 N. DIXIE HIGHWAY
BOCA RATON, FL 33432 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: _____ 03/24/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: T () Delete
Name: JONES, REXANN
Address: 1480 NW 13 AVE
City-St-Zip: BOCA RATON, FL 33486
- Title: COB () Delete
Name: FEILER, FRANKLIN D
Address: 841 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487
- Title: P () Delete
Name: SNOW, TIMOTHY G
Address: 4661 NW 2 AVE #601
City-St-Zip: BOCA RATONCH, FL 33434
- Title: TD () Delete
Name: STRAWN, JOEL T
Address: 54 N.E. 4TH AVE.
City-St-Zip: DELRAY BCH,, FL 33483
- Title: VC () Delete
Name: WEEMER, MICHAEL
Address: 741 CAMINO LAKES CIR
City-St-Zip: BOCA RATON, FL 33486
- Title: S () Delete
Name: SNOW, JEFFREY E
Address: 781 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: COB (X) Change () Addition
Name: PETRANGELI, ALBERT J
Address: 1860 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432
- Title: P (X) Change () Addition
Name: SNOW, TIMOTHY G
Address: 1860 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: VC (X) Change () Addition
Name: ARTS, MIKE
Address: 1860 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432
- 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: REXANN JONES T 03/24/2009
Electronic Signature of Signing Officer or Director Date