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## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90420 026 \*\*\*\*61.25 DOCUMENT #F96000003986 SCHÓLARSHIP AMERICA, INC. Principal Place of Business Mailing Address ONE SCHOLARSHIP WAY ONE SCHOLARSHIP WAY SAINT PETER, MN 56082 SAINT PETER, MN 56082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chq-NP CR2E037 (11/05) City & State City & State 4. FEI Number 04-2296967 Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUTGEN, CAROL 904 WALKER LOOP Street Address (P.O. Box Number is Not Acceptable) LADY LAKE, FL 32162-7489 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE ☐ Change ☐ Addition STANLEY, CLIFFORD NAME ONE SCHOLARSHIP WAY STREET ADDRESS STREET ADDRESS SAINT JAMES, MN 56081 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE Change Addition DonaldELassere RUNDELL, MARILYN E NAME NAME one Scholarship Way STREET ADDRESS 1505 RIVERVIEW RD STREET ADDRESS 56087 CITY - \$1 - 71P ST PETER, MN 56082 CITY-ST-7/P Petal MN <u>5t.</u> ☐ Change Addition TITLE Delete TITLE Michael O'Kane BAKHRU, ASHOK NAME 13 Chester Road 14 DOGWOOD LANE STREET ADDRESS STREET ADDRESS GLEN MILLS, PA 19432 CITY-ST-ZIP CITY-ST-ZIP upper Montclair, NS ☐ Addition TITLE ☐ Delete TITLE BILLINGS, SHIRLI NAME MAME 11 KESWICK COMMONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW ALBANY, OH 43054 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MCGRATH, PHYLLIS NAME NAME 140 WESTPORT TURNPIKE STREET ADDRESS STREET ADDRESS FAIRFIELD, CT 06430 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SCHWAB, RICHARD NAME NAME ONE SCHOLARSHIP WAY STREET ADDRESS STREET ADDRESS SAINT PETER, MN 56082 CITY-ST-ZIP CITY-ST-ZIP

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 it made under oath; that I am an officer or director of the corporation or the paceiver 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

Vonald E Lassere

Daytime Phone #

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

**FILED**