

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N04000006882

Entity Name: BRANDON JON WITCHER MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

200 ALAMEDA DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

200 ALAMEDA DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-1881773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITCHER, JOHN C
200 ALAMEDA DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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:

Title: MR () Delete
Name: HANKINS, CHRISTOPHER SECR
Address: 1410 WEST CENTRAL AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MR () Delete
Name: HOTZ, ADAM VP
Address: 3447 SADDLE BROOK DR.
City-St-Zip: MELBOURNE, FL 32934 US

Title: MR () Delete
Name: MISHLER, JEFFERY S PRES
Address: 3550 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MS () Delete
Name: WEBB, DESIREE TREAS
Address: 1030 CADILLAC DRIVE NE
City-St-Zip: PALM BAY, FL 32903 US

Title: MR () Delete
Name: WITCHER, JOHN C VP
Address: 200 ALAMEDA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN C WITCHER

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date