

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007159

FILED
Apr 29, 2009
Secretary of State

Entity Name: STUDENT DIRECT SCHOLARSHIP CORPORATION

Current Principal Place of Business:

1251 SW 110 AVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1251 SW 110 AVE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 74-3224758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIAL, YAMIRKA
1251 SW 110 AVE
PEMBROKE PINES, FL 33025 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: P/D () Delete
Name: RIAL, YAMIRKA C
Address: 1251 SW 110 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP/D () Delete
Name: RIAL, CESAR A
Address: 1251 SW 110TH
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S/D () Delete
Name: LARSON, MEREDITH A
Address: 10 A. CROTON DAM ROAD
City-St-Zip: OSSINING, NY 10523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: RUBIO, YESENIA M
Address: 1251 SW 110TH
City-St-Zip: PEMBROKE PINES, FL 33025

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: YAMIRKA RIAL

P/D

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date