2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007159

FILED Feb 08, 2012 Secretary of State

Entity Name: STUDENT DIRECT SCHOLARSHIP CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1251 SW 110 AVE

PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

1251 SW 110TH AVE P.O.BOX 260202

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33026

FEI Number: 74-3224758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIAL, YAMIRKA 1251 SW 110 AVE

PEMBROKE PINES, FL 33025 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: RIAL, YAMIRKA C Address: 1251 SW 110 AVE

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP/D

Name: MARTINEZ, YESENIA M Address: 1251 SW 110TH

City-St-Zip: PEMBROKE PINES, FL 33025

Title: S/D

Name: LARSON, MEREDITH A
Address: 10 A. CROTON DAM ROAD
City-St-Zip: OSSINING, NY 10523

I hereby 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 all other like empowered.

SIGNATURE: YAMIRKA RIAL P/D 02/08/2012