

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009356

FILED
Aug 10, 2008
Secretary of State

Entity Name: SAVING GRACE SCHOLARSHIP FUND INC

Current Principal Place of Business:

6947 W PEKING CT
DUNNELLON, FL 34430

New Principal Place of Business:

4 NE 3 STREET
CRYSTAL RIVER, FL 34429

Current Mailing Address:

6947 W PEKING CT
DUNNELLON, FL 34430

New Mailing Address:

4 NE 3 STREET
CRYSTAL RIVER, FL 34429

FEI Number: 26-1782522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ENGLISH, RICHARD E
6947 W PEKING CT
DUNNELLON, FL 34430 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: ENGLISH, CHRISTINA
Address: 6947 W PEKING CT
City-St-Zip: DUNNELLON, FL 34433

Title: D () Change (X) Addition
Name: FLASTERSTEIN, NOEL
Address: 1710 E 7 AVENUE SUITE 201
City-St-Zip: TAMPA, FL 33605

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: RICHARD E ENGLISH

D

08/10/2008

Electronic Signature of Signing Officer or Director

Date