

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009308

FILED
Apr 22, 2009
Secretary of State

Entity Name: WHITNEY LEE DECARLO SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

9623 CAMBERLEY CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

6057 LADY BET DRIVE
ORLANDO, FL 32819

Current Mailing Address:

9623 CAMBERLEY CIRCLE
ORLANDO, FL 32836

New Mailing Address:

PO BOX 219
WINDERMERE, FL 34786

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERO, FRANK T
9623 CAMBERLEY CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

DECARLO, STACEY
6057 LADY BET DRIVE.
ORLANDO, FL 32819 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.

SIGNATURE: STACEY DECARLO

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GUERRIERO, FRANK T
Address: 9623 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECARLO, STACEY
Address: PO BOX 219
City-St-Zip: WINDERMERE, FL 34786

Title: T () Change (X) Addition
Name: DECARLO, DENNIS
Address: PO BOX 219
City-St-Zip: WINDERMERE, FL 34786

Title: S () Change (X) Addition
Name: DECARLO, MEGAN
Address: PO BOX 219
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Change (X) Addition
Name: DECARLO, ANDREW
Address: PO BOX 219
City-St-Zip: WINDERMERE, FL 34786

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: STACEY DECARLO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date