

FILE NOW: FILING FEE IS \$61.25

FILED
Jun 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N17789
 1. Corporation Name
NAVAL R.O.T.C. SCHOLARSHIP FUND, INC.

Principal Place of Business MARYANN SEERY 2618 BENT HICKORY CIR. LONGWOOD, FL 32779	Mailing Address MARYANN SEERY 2618 BENT HICKORY CIR. LONGWOOD, FL 32779
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21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 11/14/1986	
4. FEI Number 59-2770205	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
SEERY, MARYANN
2618 BENT HICKORY CIR.
LONGWOOD, FL 32779

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

12. OFFICERS AND DIRECTORS

TC SEERY, MARYANN 2618 BENT HICKORY CIR. LONGWOOD, FL 32779	<input type="checkbox"/> DELETE
PD GULLIVER, VICTOR S. 1900 FRANKLIN DR. GLENVIEW, IL 60025	<input type="checkbox"/> DELETE
VD CLEMETSSEN, NORMAN J. 1052 ROLLING PASS GLENVIEW, IL 60025	<input type="checkbox"/> DELETE
SD NACHTSHEIM, RICHARD H. 610 S. OWEN ST. MOUNT PROSPECT, IL 60056	<input type="checkbox"/> DELETE
D ANDERSON, GERALD D. 1542 S.E. LINN ST. BOONE, IA 50036	<input type="checkbox"/> DELETE
D KASPERSKI, DANIEL C. 835 MORVAN CT. NAPERVILLE, IL 60563	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D KAUFMAN, STEPHEN J.
1.3 STREET ADDRESS	14161 HAMPTON FALLS DR. N
1.4 CITY-ST-ZIP	JACKSONVILLE, FL 32224
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	6-30-98
5.3 STREET ADDRESS	JW
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	800002578258
6.3 STREET ADDRESS	-07/02/98--01001--035
6.4 CITY-ST-ZIP	***61.25

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Maryann Seery* **24 June 1998 (407)774-8915**

CR2E037 (10/97)