

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17789

FILED
Feb 16, 2010
Secretary of State

Entity Name: NAVAL R.O.T.C. SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

% MARYANN SEERY
2618 BENT HICKORY CRCL.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

% MARYANN SEERY
2618 BENT HICKORY CRCL.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2770205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEERY, MARY ANN
2618 BENT HICKORY CRCL.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SEERY, MARYANN
2618 BENT HICKORY CRCL.
LONGWOOD, FL 32779 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: MARYANN SEERY

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TC
Name: SEERY, MARYANN
Address: 2618 BENT HICKORY CRCL.
City-St-Zip: LONGWOOD, FL 32779

Title: PD
Name: GULLIVER, VICTOR S
Address: 1900 FRANKLIN DR.
City-St-Zip: GLENVIEW, IL 60025

Title: D
Name: JOHNSTEN, THORSTEN P
Address: 15 SLOANE SQUARE, 2ND FLOOR
City-St-Zip: LONDON, UK SW1 W8ER

Title: D
Name: LICUP, KATHERINE E
Address: 226 S. HARVEY AVE
City-St-Zip: OAK PARK, IL 60302

Title: D
Name: PAULOSKI, THOMAS J
Address: 885 GREEN BAY RD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: SD
Name: KASPERSKI, DANIEL C
Address: 835 MORVAN COURT
City-St-Zip: NAPERVILLE, IL 60563

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: MARYANN SEERY

TC

02/16/2010

Electronic Signature of Signing Officer or Director

Date