

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17789

FILED
Jan 18, 2012
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:

C/O JOEL N. WEBER
14197 CLASSIQUE WAY
SAN DIEGO, CA 921294333 US

Current Mailing Address:

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

New Mailing Address:

C/O JOEL N. WEBER
14197 CLASSIQUE WAY
SAN DIEGO, CA 921294333 US

FEI Number: 59-2770205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SEERY, MARYANN
2618 BENT HICKORY CIRCLE
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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: SEERY, MARYANN
Address: 2618 BENT HICKORY CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: PD
Name: GULLIVER, VICTOR S
Address: 1900 FRANKLIN DRIVE
City-St-Zip: GLENVIEW, IL 600261076 US

Title: TD
Name: WEBER, JOEL N
Address: 14197 CLASSIQUE WAY
City-St-Zip: SAN DIEGO, CA 921294333 US

Title: D
Name: LICUP, KATHERINE E
Address: 226 SOUTH HARVEY AVENUE
City-St-Zip: OAK PARK, IL 603023312 US

Title: VD
Name: PAULOSKI, THOMAS J
Address: 885 GREEN BAY ROAD
City-St-Zip: HIGHLAND PARK, IL 600354638 US

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

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: JOEL N. WEBER

TD

01/18/2012

Electronic Signature of Signing Officer or Director

Date