2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001434

FILED Feb 09, 2009 Secretary of State

Entity Name: EGLIN/AIR FORCE ASSOCIATION COLLEGE SCHOLARSHIP FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

4554 REDBUD TRAIL NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

PO BOX #176

SHALIMAR, FL 32579 US

FEI Number: 59-3239211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CZONSTKA, STEVEN J 4554 REDBUD TRAIL 4554 REDBUD TRAIL NICEVILLE, FL 32578 US CZONSTKA, STEVEN J 4554 REDBUD TRAIL NICEVILLE, FL 32578 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: STEVEN CZONSTKA 02/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 KIRK, BILL
 Name:
 KIRK, BILL

 Address:
 1100 TROON DR W
 Address:
 1100 TROON DR W

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: VD () Delete Title: () Change () Addition

 Name:
 BYRD, RON H
 Name:

 Address:
 718 PRESTWICK DRIVE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 GLENN, JIM
 Name:
 FANTO, JEFFERY L

 Address:
 2812 JACK NICKLAUS WAY
 Address:
 1035 FOREST RD

 City-St-Zip:
 SHALIMAR, FL 32579 US
 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 WOOD, SANDRA S
 Name:
 PIGOTT, SHIRLEY

 Address:
 1522 ROYAL PALM DRIVE
 Address:
 1522 ROYAL PALM DRIVE

City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: NICEVILLE, FL 32578 US

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 CZONSTKA, STEVEN J

Address: 4554 REDBUD TRAIL

City-St-Zip: NICEVILLE, FL 32578 US

Address: 4554 REDBUD TRAIL

City-St-Zip: NICEVILLE, FL 32578 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: MARINAN, ROBERT Name: FARRELL, MIKE

 Address:
 4022 BOND CIRCLE
 Address:
 245 SWEETWATER RUN

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:
 NICEVILLE, FL 32578 US

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: STEVEN CZONSTKA TD 02/09/2009