2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17789

FILED May 13, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: % MARYANN SEERY 2618 BENT HICKORY CRCL. LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** % MARYANN SEERY 2618 BENT HICKORY CRCL. LONGWOOD, FL 32779 FEI Number: 59-2770205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEERY, MARY ANN 2618 BÉNT HICKORY CRCL LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SEERY, MARYANN Name: Name: 2618 BENT HICKORY CRCL. Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: Title: () Delete () Change () Addition GULLIVER, VICTOR S. Name: Name: Address: 1900 FRANKLIN DR. Address: City-St-Zip: GLENVIEW, IL 60025 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOHNSTEN, THORSTEN P Name: JOHNSTEN, THORSTEN P Name: 140 IFIELD RD 15 SLOANE SQUARE, 2ND FLOOR Address: Address: City-St-Zip: LONDON, UK SW10 9AF City-St-Zip: LONDON, UK SW1 W8ER Title: () Delete Title: (X) Change () Addition Name: SHAID, RODNEY J Name: LICUP, KATHERINE E 4255 W. THORNDALE AVE. 226 S. HARVEY AVE Address: Address: City-St-Zip: CHICAGO, IL 60646 City-St-Zip: OAK PARK, IL 60302 Title: () Delete Title: (X) Change () Addition ANDERSON, GERALD D. PAULOSKI, THOMAS J. Name: Name: 1542 S.E. LINN ST. 885 GREEN BAY RD Address: Address: City-St-Zip: **BOONE, IA 50036** City-St-Zip: HIGHLAND PARK, IL 60035 Title: () Delete Title: () Change () Addition KASPERSKI, DANIEL C Name: Name: Address: 835 MORVAN COURT Address: NAPERVILLE, IL 60563 City-St-Zip: City-St-Zip:

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: MARYANN SEERY T 05/13/2009