

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011946

**FILED
Mar 20, 2013
Secretary of State
CC6008758843**

Entity Name: SWIRE CARBONELL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

501 BRICKELL KEY DR SUITE 600
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DR SUITE 600
MIAMI, FL 33131

FEI Number: 26-1116096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLAND, GREGG
501 BRICKELL KEY DR SUITE 600
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KELLY, MEGAN
Address 501 BRICKELL KEY DR SUITE 600
City-State-Zip: MIAMI FL 33131

Title D
Name OWENS, STEPHEN L
Address 501 BRICKELL KEY DR SUITE 600
City-State-Zip: MIAMI FL 33131

Title D
Name DAMIAN, CAROL
Address 501 BRICKELL KEY DR SUITE 600
City-State-Zip: MIAMI FL 33131

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: MEGAN KELLY

D

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date