2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011946

Entity Name: SWIRE CARBONELL SCHOLARSHIP FUND, INC.

FILED
Apr 27, 2016
Secretary of State
CC9186575817

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:

CHU, LINDA 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 Title

Name OWENS, STEPHEN L Name DAMIAN, CAROL

Address 501 BRICKELL KEY DR SUITE 600 Address 501 BRICKELL KEY DR SUITE 600

D

PRESIDENT

City-State-Zip: MIAMI FL 33131 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: STEPHEN OWENS