IGNATURE:	STEPHEN OWENS		

Electronic Signature of Signing Officer/Director Detail

Entity Name: SWIRE CARBONELL SCHOLARSHIP FUND, INC.

Current Mailing Address:

501 BRICKELL KEY DR SUITE 600

MIAMI, FL 33131

DOCUMENT# N05000011946

501 BRICKELL KEY DR SUITE 600 MIAMI, FL 33131

Current Principal Place of Business:

FEI Number: 26-1116096

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

PEARSON, DALIA 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:

Officer/Director Detail :

Title	D	Title	D
Name	OWENS, STEPHEN L	Name	DAMIAN, CAROL
Address	501 BRICKELL KEY DR SUITE 600	Address	501 BRICKELL KEY DR SUITE 600
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.

SIC

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2015 Secretary of State CC7403071066

Date

Certificate of Status Desired: No

Date

04/14/2015