

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702442

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTHERN SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

322 STADIUM DRIVE
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

322 STADIUM DRIVE
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-0939481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYFIELD, MARY L
322 STADIUM DRIVE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MORRIS, MICHELE A
322 STADIUM DRIVE
TALLAHASSEE, FL 32304 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: MICHELE A. MORRIS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYFIELD, MARY L
Address: 1594 MARION AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: C/D () Delete
Name: MARTIN, FRED
Address: P.O. BOX 10615
City-St-Zip: TALLAHASSEE, FL 32312

Title: S/D () Delete
Name: DAILEY, JOHN
Address: 703 LIVE OAK PLANTATION RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: T/D () Delete
Name: TUCKER, RYAN
Address: 7064 SAWLEY LANE
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: GUEMPLE, RANDY
Address: 293 THORNBERG DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: HERRIE, APRIL SALTER
Address: 117 SOUTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUEMPLE, ROY R
Address: 293 THORNBERG DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: C/D (X) Change () Addition
Name: EDENFIELD, CHARLOTTE
Address: 3181 CHAIRES CROSS ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILEY, JR., JAMES
Address: P.O. BOX 16044
City-St-Zip: TALLAHASSEE, FL 32317 60

Title: D (X) Change () Addition
Name: BELL, KATHY
Address: 503 MCDANIEL ST
City-St-Zip: TALLAHASSEE, FL 32303

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: MICHELE MORRIS

SA

04/23/2009

Electronic Signature of Signing Officer or Director

Date