2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704886

FILED Apr 11, 2011 Secretary of State

Entity Name: PILOT SCHOLARSHIP HOUSE FOUNDATION, FLORIDA DISTRICT, INC.

Current Principal Place of Business: New Principal Place of Business:

%SOUTHERN SCHOLARSHIP FOUNDATION 322 STADIUM DR.

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

1245 SHADOW LANE 3181 CHAIRES CROSS ROAD TALLAHASSEE, FL 32317 US

FEI Number: 59-6147872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASON, SARA

515 N US 301

SUMTERVILLE, FL 33585

US

EDENFIELD, CHARLOTTE

3181 CHAIRES CROSS ROAD

TALLAHASSEE, FL 32317

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: CHARLOTTE EDENFIELD 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SPANGLER, JOAN
Address: 1240 MURIFIELD COURT
City-St-Zip: TITUSVILLE, FL 32780

Title: D

Name: HESSLER, LINDA Address: 1245 SHADOW LANE City-St-Zip: FT MYERS, FL 33901

Title: F

 Name:
 DUBOVSKY, BETTY

 Address:
 6533 TODD ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title:

Name: FALLIS, CAROLINE
Address: 3633 MT PLEASANT ROAD
City-St-Zip: QUINCY, FL 32352

Title: [

Name: MASON, SARA Address: 515 N US 301

City-St-Zip: SUMTERVILLE, FL 33585

Title: PE

Name: EDENFIELD, CHARLOTTE
Address: 3181 CHAIRES CROSS ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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: CHARLOTTE EDENFIELD T 04/11/2011