2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714537

FILED Mar 09, 2006 Secretary of State

Entity Name: FLORIDA SURVEYING AND MAPPING SOCIETY SCHOLARSHIP FUND, INC.

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

1689-A MAHAN CENTER BLVD. TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1689-A MAHAN CENTER BLVD. TALLAHASSEE, FL 32308

FEI Number: 59-6209248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EVERS, MARILYN C 1689-A MAHAN CENTER BLVD. TALLAHASSEE, FL 32308 US

OFFICERS AND DIRECTORS:

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

0 0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 WHITLING, MICHAEL J
 Name:
 WHITLING, MICHAEL J

 Address:
 17854 SW 89TH PLACE
 Address:
 17854 SW 89TH PLACE

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33157

Title: D () Delete Title: P (X) Change () Addition

Name: POWELL, RICHARD G Name: POWELL, RICHARD G
Address: 255 DRANE FIELD ROAD SUITE 7 Address: 195 SOUTH ORANGE AVENUE, STE 1

City-St-Zip: LAKELAND, FL 33811 City-St-Zip: BARTOW, FL 33830

Title: P () Delete Title: D (X) Change () Addition Name: GORDON, STEPHEN M Name: GORDON, STEPHEN M

 Address:
 2560 RCA BLVD STE 105
 Address:
 2560 RCA BOULEVARD, STE 105

 City-St-Zip:
 WEST PALM BEACH, FL 33410
 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: P () Delete Title: V (X) Change () Addition Name: SCHRYVER, DAVID Name: JACKSON, ROBERT W

Address: 1665 SW SEA HOLLY WAY Address: 1800 ELLER DRIVE, STE 600 City-St-Zip: PALM CITY, FL 34990 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete Title: S (X) Change () Addition

Name: FERRARI, PABLO Name: FERRARI, PABLO

Address: 7825 LADY SMITH LANE Address: 5773 NORMANDY BOULEVARD City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32205

Title: T () Delete Title: () Change () Addition

 Name:
 BROWNELL, THOMAS
 Name:

 Address:
 3152 CORAL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD G. POWELL P 03/09/2006