2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714537

FILED Mar 05, 2010 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

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

OFFICERS AND DIRECTORS:

Γitle: S

Name: HYATT, DAVID

Address: 960 NORTH COLLIER BOULEVARD, SUITE 203

City-St-Zip: MARCO ISLAND, FL 34145

Title: D

Name: FERRANS, DANIEL D

Address: 2165 SUNNYDALE BOULEVARD, SUITE D

City-St-Zip: CLEARWATER, FL 33765

Title: V

 Name:
 SLAYMAKER, JEREMIAH

 Address:
 325 JOHN KNOX ROAD, EX 200

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: [

Name: FERRARI, PABLO

Address: 2804 NORTH FIFTH STREET, SUITES 101 & 102

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: F

 Name:
 STINSON, STEVEN

 Address:
 3360 CHARLESTON ROAD

 City-St-Zip:
 TALLAHASSEE, FL
 32309

Title:

Name: GLASS, KENNETH

Address: 2525 DRANE FIELD ROAD, SUITE 7

City-St-Zip: LAKELAND, FL 33811

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: MARILY C. EVERS ED 03/05/2010