

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761964

FILED
Feb 16, 2010
Secretary of State

Entity Name: FLORIDA PETROLEUM MARKETERS SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

209 OFFICE PLAZA
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

209 OFFICE PLAZA
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2381918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES E
209 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D
Name: LANK, WILLIAM C., JR
Address: 800 SE 28TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: D
Name: BERNER, CARL
Address: 440 E. HAITI AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: D
Name: EVERETT, DON R
Address: 114 S BUTLER PRWY
City-St-Zip: PERRY, FL

Title: TS
Name: SMITH, JAMES E
Address: 209 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: JAMES E. SMITH

TS

02/16/2010

Electronic Signature of Signing Officer or Director

Date