

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761964

FILED
Feb 17, 2011
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:

BOWMAN, EDWARD M JR
209 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: EDWARD M. BOWMAN, JR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: BOWMAN, EDWARD M JR
Address: 209 OFFICE PLAZA
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: P/D
Name: MITCHELL, BRUCE
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762 US

Title: TS/D
Name: ROBERTS, CHARLIE
Address: 2195 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: S/D
Name: ROONEY, CHARLES
Address: 601 W. MADISON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

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: EDWARD M. BOWMAN, JR.

ED

02/17/2011

Electronic Signature of Signing Officer or Director

Date