

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816961

FILED
Jan 25, 2012
Secretary of State

Entity Name: NINA HAVEN SCHOLARSHIPS, INC.

Current Principal Place of Business:

759 S.W. FEDERAL HIGHWAY - SUITE 106
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 1978
STUART, FL 34995

New Mailing Address:

FEI Number: 13-6099012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JUDITH J
4490 SE WATERFORD DR.
STUART, FL 34997 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: TD
Name: GALLANT, THERESA
Address: 2501 SE AVIATION WAY
City-St-Zip: STUART, FL 34996

Title: D
Name: ANDERSON, CHARLES
Address: 5221 SE GREAT POCKET TRAIL
City-St-Zip: STUART, FL 34997

Title: PD
Name: WEBER, JUDITH
Address: 4490 SE WATERFORD DR.
City-St-Zip: STUART, FL 34997

Title: VSD
Name: CRARY, LAWRENCE E III
Address: 759 S.W. FEDERAL HIGHWAY - SUITE 106
City-St-Zip: STUART, FL 34994

Title: D
Name: RIPPER, KAREN
Address: 5610 SW GROVE ST.
City-St-Zip: PALM CITY, FL 34990

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: THERESA GALLANT

TD

01/25/2012

Electronic Signature of Signing Officer or Director

Date