

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000436

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE FSL SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

330 SEVENTH AVENUE, SECOND FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

330 SEVENTH AVENUE, SECOND FLOOR
2ND FL
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 23-2618766 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: MILLS, ANDREW
Address: 330 SEVENTH AVENUE, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: KNESTRICK, MARTY
Address: 330 SEVENTH AVENUE, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: HALE, SEAN
Address: 330 SEVENTH AVENUE, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: WALFORD, SUZANNE
Address: 330 SEVENTH AVENUE, SECOND FLOOR
City-St-Zip: NEW YORK, NY 10001

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: SUZANNE WALFORD

MANG

02/16/2010

Electronic Signature of Signing Officer or Director

Date