2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003201

FILED Jun 26, 2009 Secretary of State

Entity Name: INSURANCE SCHOLARSHIP FOUNDATION OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: 3637 MARSH PARK COURT JACKSONVILLE, FL 32250 **Current Mailing Address: New Mailing Address:** P.O. BOX 866 14286-19 BEACH BLVD HENDERSONVILLE, NC 287930866 JACKSONVILLE, FL 32250 FEI Number: 74-1429257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOE-NICHOLS, NANCY 3637 MARSH PARK COURT US JACKSONVILLE, FL 32250 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CHRM () Delete (X) Change () Addition NOE-NICOLS, CURT NICHOLS, CURT Name: Name: 9450 SEWARD ROAD Address: 9450 SEWARD ROAD Address: City-St-Zip: FAIRFIELD, OH 45024 City-St-Zip: FAIRFIELD, OH 45024 Title: CFOD () Delete Title: CFOD (X) Change () Addition NOE-NICOLS, NANCY Name: NOE-NICHOLS, NANCY Name: Address: 3637 MARSH PARK COURT Address: 3637 MARSH PARK COURT City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip: JACKSONVILLE, FL 32250 Title: **VCHR** () Delete Title: **VCHR** (X) Change () Addition ANDREWS, PAUL D GOELDNER, KIRK Name: Name: 120 SOUTH LASALLE STREET Address: 1 HORACE MAN PLAZA, G004 Address: City-St-Zip: SPRINGFIELD, IL 627150001 City-St-Zip: CHICAGO, IL 60603 Title: Title: () Change () Addition () Delete Name: SHELTON, CAROLE Name: 2550 NORTH LOOP WEST, SUITE 116 Address: Address: City-St-Zip: HOUSTON, TX 77092 City-St-Zip: Title: () Delete Title: () Change () Addition CORMICAN, ROBERT J Name: Name: 1001 SUMMIT BLVD. Address: Address: City-St-Zip: ATLANTA, GA 30319 City-St-Zip: Title: (X) Delete Title: () Change () Addition GOELDNER, KIRK A Name: Name: Address: 11 N. IRVINE STREET SUITE 9 Address: GREENVILLE, SC 29601 N City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY NOE NICHOLS CFOD 06/26/2009