

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90086 024 ****61.25

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1. Entity Name
SCHOLARSHIP AMERICA, INC.

Principal Place of Business
1505 RIVERVIEW ROAD
SAINT PETER, MN 56082

Mailing Address
1505 RIVERVIEW ROAD
SAINT PETER, MN 56082

2. Principal Place of Business
One Scholarship Way

3. Mailing Address
One Scholarship Way

Suite, Apt. #, etc.

City & State
Saint Peter, MHN

City & State
Saint Peter, MHN

Zip Country
56082 USA

Zip Country
56082 USA

01182005 Chg-NP CR2E037 (10/03)

4. FEI Number
04-2296967

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MCGRATH, PHYLLIS 2 AUSTIN DRIVE BASKING RIDGE, NJ 07920	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSEN, WILLIAM C DR 1505 RIVERVIEW RD ST PETER, MN 56082	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MAHONEY, LINDA 7703 NORMANDALE RD 110 MINNEAPOLIS, MN 55435	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VOGEL, FRED P 1505 RIVERVIEW RD ST PETER, MN 56082	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BAKHU, ASHOK 1505 RIVERVIEW RD SAINT PETER, MN 56082	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEINBERGER, SUSAN 1505 RIVERVIEW RD SAINT PETER, MN 56082	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Clifford Stanley One Scholarship Way, St. Peter, MN 56081	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Marilyn E. Rundell 1505 Riverview Rd, St. Peter, MN 56082	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ashok Bakhru 14 Dogwood Ln, Glen Mills, PA 19432	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Shirli M. Billings 11 Keswick Commons, New Albany, OH 43054	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Phyllis McGrath 140 Westport Turnpike, Fairfield, CT 06430	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Richard Schwab One Scholarship Way, St. Peter, MN 56082	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE: Marilyn E. Rundell Date: 1-21-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

50010928



Scholarship America, Inc.

ATTACHMENT

HF9600000398

50010928

OFFICERS & DIRECTORS

Ashok Bakhru, Treasurer
14 Dogwood Lane, Glen Mills, PA 19432

Dr. Shirli M. Billings, Secretary
11 Keswick Commons, New Albany, OH 43054

Dr. Williams C. Bonifield, Clerk
1404 W. 52nd Street, Indianapolis, IN 46228

Dr. Irving A. Fradkin, Founder
624 Florence Street, Fall River, MA 02720

Phyllis S. McGrath, Immediate Past Chair
140 Westport Turnpike, Fairfield, Ct 06430

Clifford Stanley, President
One Scholarship Way, St. Peter, MN 56082

Richard J. Schwab, Chair
One Scholarship Way, St. Peter, MN 56082

BOARD OF TRUSTEES -- MEMBERS AT LARGE

Dr. Rudy M. Castruita
6401 Linda Vista Road, San Diego, CA 92111-7399

Lisa Mrozek
117 E. Colorado Blvd., Pasadena, CA 91105

Elizabeth Crossman
333810 Weyerhaeuser Way, Federal Way, WA 98001

Kenneth R. Murray
438 Waycliffe North, Wayzata, MN 55391

Jeffrey A. Dalke
18th & Cherry St, 24th Floor, Philadelphia, PA 19103

Michael T. O'Kane
13 Chester Rd., Upper Montclair, NJ 07043

Ken G. Jacobsen
427 John A. Cherberg Bldg., Olympia, WA 98504

Wintley A. Phipps
10400 Little Patuzent Parkway, Ste 300, Columbia,
MD 21044

Linda Klinger
425 Cedar Street, Suite 312, Waterloo, IA 50701

Paula Prah
7601 Penn Avenue South, Richfield, MN 55423

Howard Lee
141-07 20th Ave, Whitestone, NY 11357

Michael Ryan
One New York Plaza, New York, NY 10004

Dr. James E. Lyons, Sr.
1000 E. Victoria Street, Carson, CA 90747

Mim Schrek
101 Spring Hill Rd, Fairfield, CT 06824

Kay M. Marquet
250 D Street, Suite 205, Santa Rosa, CA 95404

Douglas Wardle
5867 Dora Court, Riverside, CA 92506

Barbara McBee
6010 Sunset Drive, Bedford Heights, OH 44146

Dr. Susan G. Weinberger, Secretary
3 Inwood Road, Norwalk, CT 06850

Marquita McLean
5324 Kenwood Rd, Cincinnati, OH 4522