

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003986

FILED
Jan 06, 2011
Secretary of State

Entity Name: SCHOLARSHIP AMERICA, INC.

Current Principal Place of Business:

ONE SCHOLARSHIP WAY
SAINT PETER, MN 56082

New Principal Place of Business:

Current Mailing Address:

ONE SCHOLARSHIP WAY
SAINT PETER, MN 56082

New Mailing Address:

FEI Number: 04-2296967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTGEN, CAROL
904 WALKER LOOP
LADY LAKE, FL 321627489 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: P
Name: SEGAL, LAUREN
Address: ONE SCHOLARSHIP WAY
City-St-Zip: SAINT JAMES, MN 56081

Title: VP
Name: LASSERE, DONALD E
Address: ONE SCHOLARSHIP WAY
City-St-Zip: ST PETER, MN 56082

Title: ACFO
Name: CHENEY, ANNE ACFO
Address: ONE SCHOLARSHIP WAY
City-St-Zip: ST PETER, MN 56082

Title: D
Name: SCHWAB, RICHARD
Address: ONE SCHOLARSHIP WAY
City-St-Zip: ST. PETER, MN 56082

Title: T
Name: SHAH, SEEMA
Address: ONE SCHOLARSHIP WAY
City-St-Zip: ST. PETER, MN 56082

Title: S
Name: BOWERS, TREASA
Address: ONE SCHOLARSHIP WAY
City-St-Zip: SAINT PETER, MN 56082

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: ANNE CHENEY

ACFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date