2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000032

FILED Mar 08, 2005 Secretary of State

Entity Name: MARINE CORPS SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

JAMES FORRESTAL CAMPUS PO BOX 3008 PRINCETON, NJ 085433008

Current Mailing Address: New Mailing Address:

JAMES FORRESTAL CAMPUS PO BOX 3008 PRINCETON, NJ 085433008

FEI Number: 22-1905062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAVANAGH, BRENDAN E

11017 NW 28TH ST

CORAL SPRINGS, FL 33065

US

ARMSTRONG, RONALD

2514 JARDIN DRIVE

WESTON, FL 33327

US

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: RONALD ARMSTRONG 03/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete TREA (X) Change () Addition DRAUDE, THOMAS V NOLAN, JOAN E Name: Name: 17953 CACHET ISLE DR Address: 1211 BRADLEY COURT Address: City-St-Zip: TAMPA, FL 336472703 City-St-Zip: PRINCETON, NJ 08540 Title: Title: PRES (X) Change () Addition () Delete

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 WEINLADER, JAMES R
 Name:
 RANDOLPH, CHRISTOPHER F

 Address:
 705 WEST 20TH ST
 Address:
 80 SHUTTER LANE

 City-St-Zip:
 YUMA, AZ 85364
 City-St-Zip:
 OYSTER BAY, NY 11711

Title: V () Delete Title: SEC (X) Change () Addition Name: CANDELORI, ERIC J Name: HAMMER, ALAN A Address: 2607 POWDERMILL LANE 11703 LARIAT LANE

Address: 2607 POWDERMILL LANE Address: 11703 LARIAT LANE
City-St-Zip: VIENNA, VA 22181 City-St-Zip: OAKTON, VA 22124

Title: GC () Delete Title: () Change () Addition

 Name:
 PORTER, L. MORGAN
 Name:

 Address:
 100 VILLAGE GREEN DR, STE 200
 Address:

 City-St-Zip:
 LINCOLNSHIRE, IL 60069
 City-St-Zip:

Title: T () Delete Title: D (X) Change () Addition

 Name:
 TUCKER, BROOKS D
 Name:
 TUCKER, BROOKS D

 Address:
 437 DEWEY DR
 Address:
 437 DEWEY DR

 City-St-Zip:
 ANNAPOLIS, MD 21401
 City-St-Zip:
 ANNAPOLIS, MD 21401

Title: C () Delete Title: () Change () Addition

 Name:
 OSTER, JEFFREY W
 Name:

 Address:
 5301 ESABELLA CT
 Address:

 City-St-Zip:
 FAIRFAX, VA 22032
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOAN E. NOLAN TREA 03/08/2005