

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000032

FILED
Mar 21, 2008
Secretary of State

Entity Name: MARINE CORPS SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

JAMES FORRESTAL CAMPUS
501 FORRESTAL ROAD
PRINCETON, NJ 085433008

New Principal Place of Business:

Current Mailing Address:

JAMES FORRESTAL CAMPUS
PO BOX 3008
PRINCETON, NJ 085433008

New Mailing Address:

121 SOUTH SAINT ASAPH STREET
ALEXANDRIA, VA 22314

FEI Number: 22-1905062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, RONALD
2514 JARDIN DRIVE
WESTON, FL 33327 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: TREA () Delete
Name: NOLAN, JOAN E
Address: 1211 BRADLEY COURT
City-St-Zip: PRINCETON, NJ 08540

Title: PRES () Delete
Name: RANDOLPH, CHRISTOPHER F
Address: 121 SOUTH SAINT ASAPH STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: SEC () Delete
Name: HAMMER, ALAN A
Address: 11703 LARIAT LANE
City-St-Zip: OAKTON, VA 22124

Title: GC () Delete
Name: PORTER, L. MORGAN
Address: 225 MAPLE ROW
City-St-Zip: NORTHFIELD, IL 600931037

Title: D () Delete
Name: DEEGAN, GENE A
Address: 3710 HAVERHILL DRIVE
City-St-Zip: TAMPA, FL 336184610

Title: C () Delete
Name: OSTER, JEFFREY W
Address: 5301 ESABELLA CT
City-St-Zip: FAIRFAX, VA 22032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: HULSE, MARTHA R
Address: 121 SOUTH STAIN ASAPH STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: NYLAND, WILLIAM L GEN
Address: 2750 SEMORAN CIRCLE
City-St-Zip: PENSACOLA, FL 32503

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: ALAN A.HAMMER

SEC

03/21/2008

Electronic Signature of Signing Officer or Director

Date