

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000032

FILED
Mar 18, 2009
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:

121 SOUTH SAINT ASAPH STREET
ALEXANDRIA, VA 22314

Current Mailing Address:

121 SOUTH SAINT ASAPH STREET
ALEXANDRIA, VA 22314

New Mailing Address:

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: HULSE, MARTHA R
Address: 121 SOUTH STAIN ASAPH STREET
City-St-Zip: ALEXANDRIA, VA 22314

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: NYLAND, WILLIAM L GEN
Address: 2750 SEMORAN CIRCLE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Address:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALAN A HAMMER

SEC

03/18/2009

Electronic Signature of Signing Officer or Director

Date