

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000032

FILED
Mar 25, 2010
Secretary of State

Entity Name: MARINE CORPS SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

121 SOUTH SAINT ASAPH STREET
ALEXANDRIA, VA 22314

New Principal Place of Business:

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

Title: PRES
Name: DAVIS, MARGARET B
Address: 121 SOUTH SAINT ASAPH STREET
City-St-Zip: ALEXANDRIA, VA 22314

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

Title: GC
Name: PORTER, L. MORGAN
Address: 225 MAPLE ROW
City-St-Zip: NORTHFIELD, IL 60093

Title: VC
Name: KING, JAMES D
Address: 1033 SKOKIE BLVD. SUITE 300
City-St-Zip: NORTHBROOK, IL 60062

Title: C
Name: MAGNUS, ROBERT GEN
Address: 6223 CHAUCER VIEW CIRCLE
City-St-Zip: ALEXANDRIA, VA 22304

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: ALAN A HAMMER

SEC

03/25/2010

Electronic Signature of Signing Officer or Director

Date