2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N00000002075 03-27-2008 90036 021 ****70.00 1. Entity Name MARY JOE BATTLE MACDONALD SCHOLARSHIP FOUNDATION, INC. Principal Place of Business Mailing Address annouver C/O ANN KEUSCH C/O ANN KEUSCH 5255 COLLINS AVE., #3B 5255 COLLINS AVE., #3B MIAMI, FL 33140 MIAMI, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022008 CR2E037 (12/06) Chq-NP City & State City & State 4. FEI Number 65-0992009 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEUSCH, ANN G 5255 COLLINS AVENUE, #3B Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33140 City Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME KEUSCH, ANN G NAME STREET ADDRESS 5255 COLLINS AVENUE #3B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME GLICKSTEIN, LAUREL NAME STREET ADDRESS **9342 AMSTERDAM AVENUE** STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP TITLE ST. ☐ Delete TITLE ☐ Change ☐ Addition BLAKE, JANE G NAME NAME STREET ADDRESS 7601 COQUINA DRIVE STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DALLAS, SUE NAME NAME STREET ADDRESS 9621 SW 118TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition JENKINS-JAEGER, CAROLYN NAME NAME 215 Phipps Plaza Por Palm Beach FL 33480 STREET ADDRESS 5000 HARRING TON WAY STREET ADDRESS CITY-ST-ZIP BOCA-RATON, FL-33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MACDONALD, ROBERT NAME NAME STREET ADDRESS 19321 NE 19TH AVE STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with a ddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

121/08 305-893-4771 Date Dayting Phone # 6 VI

FILED

Mar 27, 2008 8:00 am