

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005204

FILED
Mar 28, 2005
Secretary of State

Entity Name: HELEN MARIE WITTY MEMORIAL SCHOLARSHIP, INC.

Current Principal Place of Business:

12940 S.W. 63D COURT
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

12940 S.W. 63D COURT
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-1128495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTY, JOHN C JR.
12186 S.W. 131ST AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WITTY, JOHN C JR.
P.O. BOX 566421
MIAMI, FL 33256 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:

03/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WITTY, HELEN W
Address: 12940 S.W. 63D COURT
City-St-Zip: PINECREST, FL 33156

Title: VD () Delete
Name: ADAMS, RICK T
Address: 10250 S.W. 102 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: JONES, ELIZABETH E
Address: 7605 SW 125TH STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 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: HELEN H. WITTY

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date