

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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.
12940 SW 63 CT
MIAMI, FL 33156 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: PD
Name: WITTY, HELEN H
Address: 12940 S.W. 63D COURT
City-St-Zip: PINECREST, FL 33156 US

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

Title: D
Name: FREEBURG, CINDY
Address: 6401 SW 96 STREET
City-St-Zip: PINECREST, FL 33156 US

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: HELEN H WITTY

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date