2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000596

FILED Mar 02, 2010 Secretary of State

Entity Name: GAMMA XI BOULE' SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

7003 TWIN HILLS TERRACE 7003 TWIN HILLS TERRACE BRADENTON, FL 34202 LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

7003 TWIN HILLS TERRACE 7003 TWIN HILLS TERRACE BRADENTON, FL 34202 LAKEWOOOD RANCH, FL 34202 US

FEI Number: 59-3711858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLOOD, ARTHUR C
7003 TWIN HILLS TERRACE

BRADENTON, FL 34202 US

FLOOD, ARTHUR C
7003 TWIN HILLS TERRACE
LAKEWOOD RANCH, FL 34202 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: 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLOOD, ARTHUR C

 Address:
 7003 TWIN HILLS TERRACE

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202 US

Title: V

Name: MIMS, GEORGE ED.D Address: 113 SHADY PARKWAY City-St-Zip: SARASOTA, FL 34232 US

Title: T

Name: GAIN, DAVID

Address: 607 MOURNING DOVE DRIVE City-St-Zip: SARASOTA, FL 34236 US

Title:

Name: WHARTON, RICHARD PH.D. Address: 7115 ASHLAND GLEN

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: BM

Name: ANDERSON, JESSE F. REV. Address: 4848 CARRINGTON CIRCLE City-St-Zip: SARASOTA, FL 34243 US

Title: BM

Name: HILL, WASHINGTON M.D. Address: 8304 ALEXANDRIA COURT City-St-Zip: SARASOTA, FL 34238 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: ARTHUR C. FLOOD PRES 03/02/2010