

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000596

FILED
Feb 11, 2011
Secretary of State

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

Current Principal Place of Business:

7003 TWIN HILLS TERRACE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

5679 EASTWIND DRIVE
SARASOTA, FL 34233 US

Current Mailing Address:

7003 TWIN HILLS TERRACE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

5679 EASTWIND DRIVE
SARASOTA, FL 34233 US

FEI Number: 59-3711858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, ARTHUR C
7003 TWIN HILLS TERRACE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

RAY, LACY JR.
5679 EASTWIND DRIVE
SARASOTA, FL 34233 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: LACY RAY JR.

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, LACY JR.
Address: 5679 EASTWIND DRIVE
City-St-Zip: SARASOTA, FL 34233 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: S
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: LACY RAY JR.

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date