2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# N02000000596

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

Current Principal Place of Business:

5679 EASTWIND DRIVE
SARASOTA, FL 34233 US

New Principal Place of Business:

2439 WALKER CIRCLE
SARASOTA, FL 34234 US

Current Mailing Address:

5679 EASTWIND DRIVE
SARASOTA, FL 34233 US

New Mailing Address:

2439 WALKER CIRCLE
SARASOTA, FL 34234 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMES, BROWN C
2439 WALKER CIRCLE
SARASOTA, FL 34234 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: JAMES C. BROWN 04/24/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, JAMES C
Address: 2439 WALKER CIRCLE
City-St-Zip: SARASOTA, FL 34234 US

Title: V
Name: GREEN, CHARLES M.D.
Address: 6006 WINCHESTER PLACE
City-St-Zip: SARASOTA, FL 34243 US

Title: T
Name: DIXON, ANDREW ESQ.
Address: 1290 GULF BLVD. #1407
City-St-Zip: CLEARWATER, FL 33767 US

Title: S
Name: CLARKE, GARVEY ESQ.
Address: 8086 STERLING FALLS CIRCLE
City-St-Zip: SARASOTA, FL 34243 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: JAMES C. BROWN P 04/24/2012
Electronic Signature of Signing Officer or Director Date