2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001468

FILED Feb 16, 2009 Secretary of State

Entity Name: MISS HEART OF PLANT CITY SCHOLARSHIP PAGENT, INC. **New Principal Place of Business: Current Principal Place of Business:** 11575 TAYLOR ROAD THONOTOSASSA, FL 33592 **Current Mailing Address: New Mailing Address:** 11575 TAYLOR ROAD 1219 S WIGGINS ROAD THONOTOSASSA, FL 33592 PLANT CITY, FL 33566 FEI Number: 54-2086911 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: WILLIAMS, KIMBERLY T 1219 S WIGGINS ROAD PLANT CITY, FL 33566 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete FULWOOD, ROXANNE M Name: Name: Address: 11715 TAYLOR ROAD Address: City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: Title: TRES () Delete Title: () Change () Addition Name: WILLIAMS, KIMBERLY T Name: Address: 1219 S WIGGINS ROAD Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KIMBERLY WILLIAMS TRES 02/16/2009