2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 8:00 am Secretary of State

01-14-2008 90083 003 ****70.00

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1. Entity Name
MOORE HAVEN HIGH SCHOOL SCHOLARSHIP



FOUNDATION, INC. 40002445 Mailing Address Principal Place of Business 500 AVENUE J PO BOX 4004 MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number NOT APPLICABLE City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALDRICH, WAYNE 62620 FRONTIER CIRCLE Street Address (P.O. Box Number is Not Acceptable) LABELLE, FL 33935 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE TITLE Peeples, Jeanette ALDRICH, WAYNE NAME NAME 8985 N. Wayman Road 62620 FRONTIER CIRCLE STREET ADDRESS STREET ADDRESS Moore HAUEN, FI 33471 CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP Delete TITLE 'Addition ☐ Change TITLE Geake, Ellen HAWK Baso Calousahatchee Dr. Sw FLINT, JOE NAME STREET ADDRESS STREET ADDRESS 500 AVE J Moore HAURN, FL 33471 CITY - ST - ZIP MOORE HAVEN, FL 33471 CITY - ST - ZIP ☐ Delete TITLE TITLE X Addition mc Cardel, William D. LUCKEY, LARRY NAME NAME 26415 Lublolly Bay Road 2030 MARSHALL FIELD ROAD STREET ADDRESS STREET ADDRESS LaBelle, FL 33935 LABELLE, FL 33935 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition Huysman, John T. CHAPMAN, DAVID NAME NAME 820 Cypress Ave Sw STREET ADDRESS STREET ADDRESS 765 F SR 78 CITY - ST - ZIP MOORE HAVEN, FL 33471 CITY-ST-ZIP Moore HAVEN, FL 33471 ☐ Delete TITLE ПП ☐ Change ☐ Addition BECK, PAUL NAME NAME STREET ADDRESS 360 ALLIGATOR RD STREET ADDRESS MOORE HAVEN, FL 33471 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERRY, CARL NAME NAME STREET ADDRESS 950 WESTERN DR STREET ADDRESS MOORE HAVEN, FL 33471 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND THED OF PRINTED NAME OF SIGNING OFFICER OR DIRE

Wayne Aldrich

01/10/08

Daytme Phone #