2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001986

FILED Jan 10, 2010 Secretary of State

Entity Name: MOORE HAVEN HIGH SCHOOL SCHOLARSHIP ORGANIZATION, INC.

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

400 SW 10TH STREET MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

PO BOX 459 PO BOX 795

MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471

FEI Number: 01-0736262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEEPLES, JEANETTE PEEPLES, JEANETTE 400 SW 10TH STREET 3203 WAYMAN ROAD

MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 US 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: 01/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PCD

ALDRICH, WAYNE Name: Address: 62620 FRONTIER CIRCLE City-St-Zip: LABELLE, FL 33935

Title:

Name: FLINT, JOE Address: PO BOX 4004

City-St-Zip: MOORE HAVEN, FL 33471

Title: VD

LUCKEY, LARRY Name:

20300 MARSHALL FIELD ROAD Address:

City-St-Zip: LABELLE, FL 33935

Title:

Name: HUYSMAN, JOHN T 820 CYPRESS AV Address:

City-St-Zip: MOORE HAVEN, FL 33471

Title:

Name: BECK, PAUL

360 ALLIGATOR RD., LAKEPORT Address: MOORE HAVEN, FL 33471 City-St-Zip:

Title:

PEEPLES, JEANETTE Name: Address: 3203 WAYMAN RD. MOORE HAVEN, FL 33471 City-St-Zip:

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: JEANETTE PEEPLES STD 01/10/2010