2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001986

FILED Mar 18, 2012 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 795

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:

ALDRICH, WAYNE

62620 FRONTIER CIRCLE

LABELLE FL 33935 LIS

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LABELLE FL 33935 LIS

LABELLE, FL 33935 US LABELLE, FL 33935 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: LARRY LUCKEY 03/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: ALDRICH, WAYNE
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: PCD

Name: LUCKEY, LARRY

Address: 20300 MARSHALL FIELD ROAD

City-St-Zip: LABELLE, FL 33935

Title: D

 Name:
 HUYSMAN, JOHN T

 Address:
 820 CYPRESS AV

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title:

Name: BECK, PAUL

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

Title: STD

 Name:
 WOODWARD, SUE

 Address:
 POST OFFICE BOX 833

 City-St-Zip:
 MOORE HAVEN, FL 33471

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: SUE WOODWARD SEC 03/18/2012