

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007250

FILED
Aug 31, 2004
Secretary of State**Entity Name:** THE NETHERLANDS FLORIDA SCHOLARSHIP FOUNDATION, INC.**Current Principal Place of Business:**6600 N ANDREWS AVE, STE 150
FT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**6600 N ANDREWS AVE, STE 150
FT LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** 04-3713143**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DONATH, JAAP
6600 N ANDREWS AVE, STE 150
FT LAUDERDALE, FL 33309**Name and Address of New Registered Agent:**

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:

Title: PD () Delete
Name: DONATH, JAAP
Address: 6600 N ANDREWS AVE, STE 150
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD () Delete
Name: VANDERKLAUW, PATRICIA
Address: 6600 N ANDREWS AVE, STE 150
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SD (X) Delete
Name: LAST, GINA
Address: 6600 N ANDREWS AVE, STE 150
City-St-Zip: FT LAUDERDALE, FL 33309

Title: TD () Delete
Name: VAN GAAL, GERRY HULST
Address: 6600 N ANDREWS AVE, STE 150
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T () Delete
Name: VAN GRONDELLE, HANS
Address: 7720 SW 59 COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DONATH, JAAP
Address: 6600 N ANDREWS AVE, STE 150
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: VAN GAAL, GERRY HULST
Address: 6600 N ANDREWS AVE, STE 150
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VAN GRONDELLE, HANS

T

08/31/2004

Electronic Signature of Signing Officer or Director

Date