2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007250

FILED Mar 25, 2008 Secretary of State

Entity Name: THE NETHERLANDS FLORIDA SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2881 E. OAKLAND PARK BLVD. #212 C/O THE VAN GENT LAW FIRM, A PROF. ASSOC. FT LAUDERDALE, FL 33306 **Current Mailing Address: New Mailing Address:** 2881 E. OAKLAND PARK BLVD. #212 C/O THE VAN GENT LAW FIRM, A PROF. ASSOC. FT LAUDERDALE, FL 33306 FEI Number: 04-3713143 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: THE VAN GENT LAW FIRM, A PROFESSIONAL ASS 2881 E. OAKLAND PARK BLVD. #212 FT LAUDERDALE, FL 33306 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: (X) Change () Addition () Delete VAN GAAL-HULST, GERRY VAN GAAL-HULST, GERRY Name: Name: 510 DUNDEE TRAIL Address: 111 N HAMILTON STREET Address: City-St-Zip: SOUTHERN PINES, NC 28387 City-St-Zip: EDEN, NC 28722 Title: VD () Delete Title: () Change () Addition MARX, MICHELLE Name: Name: Address: 2881 E OAKLAND PARK BLVD. STE 212 Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: Title: () Delete Title: STD (X) Change () Addition VAN GENT, RON VAN GENT, RON Name: Name: 2881 E. OAKLAND PARK BLVD., STE 212 2881 E. OAKLAND PARK BLVD., STE 212 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: FORT LAUDERDALE, FL 33306 Title: (X) Delete Title: () Change () Addition Name: VAN DE KREEKE, JACOBUS Name: Address: 2881 E. OAKLAND PARK BLVD., STE 212 Address: City-St-Zip: FORT LAUDERDALE, FL 33306 18 City-St-Zip: Title: (X) Delete Title: () Change () Addition VAN GRONDELLE, HANS Name: Name: 113 MADRONA DRIVE Address: Address: EUSTIS, FL 32726 City-St-Zip: 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: RON VAN GENT S 03/25/2008