2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N02000008497 Feb 13, 2008 08:00 AN 1. Entity Name **Secretary of State** MICHAEL CUNNINGHAM MEMORIAL SCHOLARSHIP, INC. Principal Place of Business Mailing Address 110 CAROLINE AVENUE P.O. BOX 929 LADY LAKE FL 32159 LADY LAKE FL 32158 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 26-5927424 Not Applicable Zip Country Ζŧρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, JACQUELYN E Street Address (P.O. Box Number is Not Acceptable) 110 CAROLINE AVENUE LADY LAKE FL 32159 City Zip Code 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, lyped or nimed name of registered agent and title if poptions si (NOTE: Begistered Agent signature required when reinstating) yra karara andy a karang FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Pavable to." Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition JOHNSON, JACQUELYN E NAME 110 CAROLINE AVENUE STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY - ST - ZIP CITY-ST-ZiP <u>00000008</u>26558 02/21/08-80053-020 61.25 TITLE ☐ Delote Addition CUNNINGHAM, III, THOMAS I NAME NAME 110 CAROLINE AVENUE STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition CUNNINGHAM, DONNA J NAME 110 CAROLINE AVENUE STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-Z-P Delete THE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7'P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE Delete TITLE Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attackment with an address, with all other like empowered.

SIGNATURE: