

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002981

FILED
Mar 26, 2009
Secretary of State

Entity Name: FBMGA SCHOLARSHIP TRUST, INC.

Current Principal Place of Business:

BILL MELTON ROAD
C/O FERNANDINA BEACH GOLF COURSE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15147
FERNANDINA BEACH, FL 320353103

New Mailing Address:

P.O. BOX 15147
FERNANDINA BEACH, FL 32035 US

FEI Number: 35-2203560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET STE 200
FERNANDINA BEACH, FL 32034 US

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: D () Delete
Name: FINOCCHIO, FRANK S
Address: 5341 FLORENCE PT DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: WYLIE, RODERICK W
Address: 86265 AUGUSTUS AVE
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: GIBSON, JAMES
Address: 95038 PANDYS PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: EDWARDS, JAMES
Address: 3150 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KICKLIGHTER, CHARLES CHAIRPR
Address: 2922 BREAKERS DR
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: HUTCHISON, LARRY VICECHR
Address: 2748 OCEAN OAKS DR
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: INBODEN, SCOTT TREASUR
Address: 2635 ROBERT OLIVER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: LARRABEE, BILL SEC
Address: 95067 WOODBERRY LN
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D () Change (X) Addition
Name: DUVARNEY, DAVID
Address: 1554 CANOPY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: SCOTT INBODEN

TREA

03/26/2009

Electronic Signature of Signing Officer or Director

Date