

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004481

FILED
Aug 16, 2004
Secretary of State**Entity Name:** THE MORGAN ROSE SCOTT MEMORIAL SCHOLARSHIP FUND, INC.**Current Principal Place of Business:**19448 WEST INDIES LANE
JUPITER, FL 33469**New Principal Place of Business:****Current Mailing Address:**19448 WEST INDIES LANE
JUPITER, FL 33469**New Mailing Address:****FEI Number:** 20-0446545**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAINTER, JAMES M
1300 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33432 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:** PD () Delete
Name: SCOTT, SHARON
Address: 19448 WEST INDIES LANE
City-St-Zip: JUPITER, FL 33469**Title:** VD () Delete
Name: SCOTT, JAY
Address: 19448 WEST INDIES LANE
City-St-Zip: JUPITER, FL 33469**Title:** STD () Delete
Name: DERK, LINDA
Address: 8649 ROSALIE COURT
City-St-Zip: BOYNTON BEACH, FL 33437**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: SHARON SCOTT

PD

08/16/2004

Electronic Signature of Signing Officer or Director

Date