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

May 28, 2008 8:00 am Secretary of State DOCUMENT # N03000005107 05-28-2008 90010 050 ****61.25 THE ALL AMERICAN SCHOLARSHIP TOUR FOUNDATION, INC. Principal Place of Business Mailing Address 559 PALMETTO DR MELBOURNE FL 32935 559 PALMETTO DR MELBOURNE FL 32935 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 Applied For City & State 4. FEI Number 43-2051345 Not Applicable Zip Country Zin 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 DELOACH, RONALD Street Address (P.O. Box Number is Not Acceptable) 559 PALMETTO DR MELBOURNE FL 32935 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, typed or printed care; of registered agent and title I applicable. DATE (NOTE: Registered Agent signature registed when renstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Addition TITLE Delate DELOACH, RONALD NAME NORTON, JAMES M. 559 PALMETTO DR 407 Amherstave. STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY - ST - ZIP CITY-ST-ZiP MELBOURNE FL. 32901 Delete 🛒 TOTLE TITLE ☐ Change Addition DELOACH, KRISTINA NAME NAME 559 PALMETTO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ■ Addition JONES, ELIZABETH NAME NAME 1020 S SPRING GARDEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP Delete TITLE Change Addition TITLE FASHANO, MARILYN NAME 3200 LEGENDARY LN STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY- \$7-7(P CITY - ST- ZIP Change Addition THREE TITLE COLLINS, DAVID NAME NALSE 994 WILSON ST STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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12. I hereby 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 indiced 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 attachment with an address, with all other like empowered. it changed, or on an attachment with an PON A. DelOACH 2-8-08 SIGNATURE:

CITY-ST-ZIP