

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009153

FILED
Apr 01, 2008
Secretary of State

Entity Name: GOODLAND SCHOLARSHIP FUND INC.

Current Principal Place of Business:

423 EAST MANGO AVE
GOODLAND, FL 34140

New Principal Place of Business:

421 EAST MANGO AVE
GOODLAND, FL 34140

Current Mailing Address:

P.O. BOX 748
GOODLAND, FL 34140

New Mailing Address:

P.O. BOX 836
GOODLAND, FL 34140

FEI Number: 11-3707702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTWER, JUDITH A
423 EAST MANGO
GOODLAND, FL 34140 COL US

Name and Address of New Registered Agent:

BOZICNIK, AMELIA
421 EAST MANGO
GOODLAND, FL 34140 COL US

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: AMELIA BOZICNIK

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITTWER, JUDY A
Address: 423 EAST MANGO AVE
City-St-Zip: GOODLAND, FL 34140 CO

Title: VP () Delete
Name: BOZICNIK, AMELIA
Address: 421 EAST MANGO
City-St-Zip: GOODLAND, FL 34140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOZICNIK, AMELIA
Address: 421 EAST MANGO AVE
City-St-Zip: GOODLAND, FL 34140 CO

Title: VP (X) Change () Addition
Name: BOZICNIK, RAY J
Address: 421 EAST MANGO
City-St-Zip: GOODLAND, FL 34140

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: RAY J BOZICNIK

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date