

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007909

FILED
Sep 02, 2008
Secretary of State

Entity Name: O.C. FRAZIER SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

600 N. RIO GRANDE AVENUE
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

65 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-1682916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, GLENN R ESQ.
67 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRAZIER, MARY L
Address: 600 N. RIO GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: P () Delete
Name: FRAZIER, ALVIN C
Address: 5449 CONWAY POINT COURT
City-St-Zip: ORLANDO, FL 32812 US

Title: 1 VP () Delete
Name: FRAZIER, MARVIN C
Address: 65 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: 2 VP () Delete
Name: FRAZIER, LORENZ D
Address: 65 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 FL

Title: S () Delete
Name: MORRIS, WAYNE
Address: 235 TOLLGATE TRAIL
City-St-Zip: LONGWOOD, FL 32750 US

Title: TREA () Delete
Name: FRAZIER, VINETTA D
Address: 3454 ROGERS DRIVE
City-St-Zip: ORLANDO, FL 32805

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:

Title: () Change () Addition
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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 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: MARVIN C FRAZIER

1VP

09/02/2008

Electronic Signature of Signing Officer or Director

Date