

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012076

FILED
Jan 04, 2008
Secretary of State

Entity Name: FRANCES BARFIELD MEMORIAL SCHOLARSHIP FUND CORP.

Current Principal Place of Business:

2836 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000, ATTN: BRETT BARFIELD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2077236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARFIELD, BRETT A
2836 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 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: P () Delete
Name: BARFIELD, BRETT A
Address: 2836 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: VICKNAIR, KELLE L
Address: 10650 DUNOON DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: D () Delete
Name: BARFIELD, BRETT A
Address: 2836 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: KOURTIS, KIMBERLEY D
Address: 3300 SERENADE COURT
City-St-Zip: ALPHARETTA, GA 30004

Title: D () Delete
Name: VICKNAIR, KELLE L
Address: 10650 DUNOON DRIVE
City-St-Zip: ALPHARETTA, GA 30004

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
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: BRETT A. BARFIELD

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date