

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
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
Name: BARFIELD, BRETT A
Address: 2836 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: VICKNAIR, KELLE L
Address: 505 GREENVIEW TERRACE
City-St-Zip: MILTON, GA 30004

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

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

Title: D
Name: BARFIELD, KELLE L
Address: 505 GREENVIEW TERRACE
City-St-Zip: MILTON, GA 30004

I hereby 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 all other like empowered.

SIGNATURE: BRETT A. BARFIELD

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date