2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008548

FILED Apr 14, 2008 Secretary of State

Entity Name: IAN MORRILL MEMORIAL GOLF SCHOLARSHIP, INC.

Current Principal Place of Business: New Principal Place of Business:

419 S. WOODLAWN AVENUE INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

419 S. WOODLAWN AVENUE INVERNESS, FL 34452

FEI Number: 20-5478393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, LORA L ESQ.
LORA L. WILSOM, LLC
408 LAKE STREET
INVERNESS, FL 34450 US

WILSON, LORA L ESQ.
LORA L. WILSON, LLC
408 LAKE STREET
INVERNESS, FL 34450 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: LORA L. WILSON 04/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:DIR(X) Change () AdditionName:STOUTMORRILL, BETSYName:STOUTMORRILL, BETSYAddress:419 S. WOODLAWN AVENUEAddress:419 S. WOODLAWN AVENUECity-St-Zip:INVERNESS, FL 34452INVERNESS, FL 34452

Title: D () Delete Title: DIR (X) Change () Addition Name: MORRILL, DON Name: MORRILL, DON

Address: 419 S. WOODLAWN AVENUE Address: 419 S. WOODLAWN AVENUE
City-St-Zip: INVERNESS, FL 34452 City-St-Zip: INVERNESS, FL 34452

Title: D () Delete Title: DIR (X) Change () Addition Name: WHICKER, JOHN W Name: WHICKER, JOHN W

 Address:
 2574 S. CÁTARACT ROAD
 Address:
 2574 S. CÁTARACT ROAD

 City-St-Zip:
 SPENCER, IN 47460
 City-St-Zip:
 SPENCER, IN 47460

Title: D () Delete Title: DIR (X) Change () Addition Name: WHICKER, ANNIE R Name: WHICKER, ANNIE R

Address: 2574 S. CATARACT ROAD Address: 2574 S. CATARACT ROAD City-St-Zip: SPENCER, IN 47460 City-St-Zip: SPENCER, IN 47460

Title: () Delete Title: DIR () Change (X) Addition Name: YOUNGBLOOD, DENNIS L

Address: Address: 805 N. POMPEO AVENUE City-St-Zip: City-St-Zip: CRYSTAL RIVER, FL 34429

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: BETSY K. STOUTMORRILL DIR 04/14/2008