2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011746

FILED May 27, 2009 Secretary of State

Entity Name: LIGHTING THE WAY FOR KIDS OF JACKSON COUNTY SCHOLARSHIP FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4338 ANGELA DRIVE MARIANNA, FL 32446 **Current Mailing Address: New Mailing Address:** 4338 ANGELA DRIVE MARIANNA, FL 32446 FEI Number: 20-8161399 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: JONES, DON 4338 ANGELA DRIVE MARIANNA, FL 32446 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TUTU, PLINIO TUTA, PLINIO Name: Name: Address: P.O. BOX 6337 Address: P.O. BOX 6337 City-St-Zip: MARIANNA, FL 32447 City-St-Zip: MARIANNA, FL 32447 Title: () Delete Title: () Change () Addition Name: JONES, DON Name: Address: 4338 ANGELA DRIVE Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: Title: () Delete Title: () Change () Addition NELSON, JAMES W Name: Name: 2903 WILDWOOD CIRCLE Address: Address: City-St-Zip: MARIANNA, FL 32448 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: DON L. JONES D 05/27/2009