

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000206

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALLISON ANGERMAN MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

201 SHALIMAR DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

<UNUSED>
SHALIMAR, FL 32579

Current Mailing Address:

201 SHALIMAR DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-8334501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, KATHERINE
201 SHALIMAR DRIVE
SHALIMAR, FL 32579 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: D () Delete
Name: MILLS, KATHERINE
Address: 201 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: MASSARELLI, CALLIE
Address: 588 FAIRWAY COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: MILLS, MARY BETH
Address: 9 CARL BRANDT DRIVE
City-St-Zip: SHALIMAR, FL 32579

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:

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: KATHERINE MILLS

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date