2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000765

FILED Apr 19, 2011 Secretary of State

Entity Name: CHASE RESCORLA SCHOLARSHIP FUND, INC.

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

C/O ALTON GREEN MEMORIAL POST 194 1029 WEST PEARL STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

C/O ALTON GREEN MEMORIAL POST 194 1029 WEST PEARL STREET ST. AUGUSTINE, FL 32084

FEI Number: 20-5531504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CONNOR, SEPTIMUS
C/O ALTON GREEN MEMORIAL POST 194
1029 WEST PEARL STREET
PULLIUM, MICHAEL D
2808 N. FIFTH STREET
SUITE 501

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 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: MICHAEL D. PULLIUM 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PULLIUM, MICHAEL D

 Address:
 561 SEGOVIA ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: VP

 Name:
 WHITE, GREG

 Address:
 905 PEARL STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: SECR

 Name:
 CRAWFORD, THOMAS M

 Address:
 54 MIRUELA AVENUE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: TREA

 Name:
 PULLIUM, DONNA M

 Address:
 561 SEGOVIA ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: MICHAEL D. PULLIUM PRES 04/19/2011