2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003645

FILED Jun 13, 2012 Secretary of State

Entity Name: CANON JOHN H. REECE SCHOLARSHIP FUND, INC.

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

623 PETRONIA STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4163

KEY WEST, FL 33041 US

FEI Number: 56-2560279 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:

SWEETING-SOMERSALL, MARCIA 623 PETRONIA STREET KEY WEST, FL 33040 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:

Title: F

Name: SWEETING-SOMERSALL, MARCIA

Address: 623 PETRONIA STREET
City-St-Zip: KEY WEST, FL 33040 US

Title:

Name: ELLIOTT, URSULA
Address: 222 EANES LANE
City-St-Zip: KEY WEST, FL 33040

Title: SECY

Name: SHEILA, STOCKER

Address: 745 THOMPSON RIDGE COURT City-St-Zip: MONROE, GA 36055 US

Title: VP

Name: SIMMONS, GLENDA Address: 310 HILCREST AVE. City-St-Zip: SOMERSET, NJ 08873

Title: VP-2

 Name:
 FLOURNOY, ALVAREZ S

 Address:
 892 SW GRAND RESERVE BLVD

 City-St-Zip:
 PORT ST LUCIE, FL 34986

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: MARCIA SWEETING-SOMERSALL P 06/13/2012