2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005001

FILED Jan 06, 2012 Secretary of State

Entity Name: ROSENWALD HIGH SCHOOL CLASS OF 1960 SCHOLARSHIP FUND, INC.

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

8149 BETTY LOUISE DR PANAMA CITY, FL 324048566

Current Mailing Address: New Mailing Address:

8149 BETTY LOUISE DR PANAMA CITY, FL 324048566

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

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

MINCEY, ELLERENE J 8149 BETTY LOUISE DR PANAMA CITY, FL 324048566 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:

Name: WILLIAMS, JAMES E Address: 146 BYRD DR City-St-Zip: PANAMA CITY, FL 32401

Title: VP

 Name:
 GRIFFIN, LAURA M

 Address:
 904 E 14TH ST

 City-St-Zip:
 LYNN HAVEN, FL 32444

Title:

 Name:
 MINCEY, ELLERENE J

 Address:
 8149 BETTY LOUISE DR

 City-St-Zip:
 PANAMA CITY, FL 324048566

Title: S

 Name:
 BAKER, ANN E

 Address:
 1226 E. 14TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: AS

Name: BOONE, JOYCE
Address: 1308 CALDWELL DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: [

Name: DEMPSEY, BARBARA
Address: 1620 LINCOLN AVE
City-St-Zip: PANAMA CITY, FL 32405

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: ELLERENE J. MINCEY TREA 01/06/2012