

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005364

FILED
Jan 27, 2011
Secretary of State

Entity Name: MICHAEL CALLIN MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

1367 GREBE DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

POBOX 770533
ORLANDO, FL 32877

New Mailing Address:

1367 GREBE DRIVE
PUNTA GORDA, FL 33950

FEI Number: 26-0759923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLIN, DAVID M
4862 CAYVIEW DRIVE
ORLANDO, FL 32877 US

Name and Address of New Registered Agent:

CALLIN, DAVID M
1367 GREBE DRIVE
PUNTA GORDA, FL 33950 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: DAVID CALLIN

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALLIN, DAVID
Address: 1367 GREBE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPRES
Name: NARDO, JOSEPH
Address: 1191 NEWTON CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SCTR
Name: CALLIN, VICTORIA
Address: 8489 CHAMBERLAIN PL
City-St-Zip: OVIEDO, FL 32765

Title: TREA
Name: CALLIN, VICTORIA
Address: 8489 CHAMBERLAIN PL
City-St-Zip: OVIEDO, FL 32765

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: DAVID CALLIN

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date