2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005806

FILED Mar 04, 2009 Secretary of State

Entity Name: THE SCOTT FOUNDATION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 6245 LITTLE LAKE SAWYER DRIVE WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** PO BOX 1071 WINDERMERE, FL 34786 FEI Number: 20-8863088 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SCOTT, SHAWN SCOTT, SHAWN Name: Name: 6245 LITTLE LAKE SAWYER DRIVE Address: 3205 WAUSEON DRIVE Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786 Title: TD Title: TD (X) Change () Addition () Delete SCOTT, ASHLEY Name: SCOTT, ASHLEY Name: Address: 6245 LITTLE LAKE SAWYER DRIVE Address: 3205 WAUSEON DRIVE City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786 Title: () Delete Title: (X) Change () Addition SCOTT, HEATHER SCOTT, HEATHER Name: Name: 6245 LITTLE LAKE SAWYER DRIVE 3205 WAUSEON DRIVE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786 Title: () Delete Title: () Change () Addition Name: HAZIM, JEFFREY DR. Name: Address: 6245 LITTLE LAKE SAWYER DRIVE Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: () Change () Addition HAZIM, ANDREA DR. Name: Name: 6245 LITTLE LAKE SAWYER DRIVE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCOTT, RACHEL SCOTT, RACHEL Name: Name: Address: 6245 LITTLE LAKE SAWYER DRIVE Address: 3205 WAUSEON DRIVE WINDERMERE, FL 34786 WINDERMERE, FL 34786 City-St-Zip: 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: CHRISTOPHER SCOTT VP 03/04/2009