

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007971

FILED
Apr 22, 2008
Secretary of State

Entity Name: CAPTAIN DON CERBONE MEMORIAL SCHOLARSHIP FUND CORP.

Current Principal Place of Business:

1422 PARK BEACH CIRCLE
PUNTA GORDA, FL, 33950

New Principal Place of Business:

1422 PARK BEACH CIRCLE
PUNTA GORDA, FL 33950

Current Mailing Address:

1422 PARK BEACH CIRCLE
PUNTA GORDA, FL, 33950

New Mailing Address:

1422 PARK BEACH CIRCLE
PUNTA GORDA, FL 33950

FEI Number: 26-0710058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERBONE, DAWN M
1422 PARK BEACH CIRCLE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CERBONE, DAWN M
Address: 1422 PARK BEACH CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: SCHOLL, GARNETTE
Address: 14 TROPICANA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC () Delete
Name: ANDREAS, ELLEN
Address: 501 MATERES DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA () Delete
Name: EKLAND, LESLIE P
Address: 1440 APPIAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAWN M. CERBONE

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date