2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008481

FILED Apr 30, 2008 Secretary of State

Entity Name: FLORIDA MATHEMATICS SCHOLARSHIPS FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business: 8211 SW 51ST RD GAINESVILLE, FL 32608 US **Current Mailing Address: New Mailing Address:** 8211 SW 51ST RD GAINESVILLE, FL 32608 US 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: JIA, WEI 8211 SW 51ST RD GAINESVILLE, FL 32608 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: **PCMD** () Delete (X) Change () Addition JIA. WEI JIA. WEI Name: Name: 8211 SW 51ST RD Address: 8211 SW 51ST RD Address: City-St-Zip: GAINESVILLE, FL 32608 US City-St-Zip: GAINESVILLE, FL 32608 US Title: DRCT Title: (X) Change () Addition () Delete LIN, CHENYU Name: TONEVA, MARIYA K Name: Address: 2024 DUNEAGLE LN Address: 3325 NW 51ST TER City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: GAINESVILLE, FL 32606 Title: DRCT () Delete Title: DRCT (X) Change () Addition MEI, JONATHAN SIMON, MARK D Name: Name: 10218 SW 13TH PL Address: 2216 NW 19TH LN Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32607 Title: DRCT () Delete Title: () Change () Addition Name: ZHENG, RAN Name: Address: 8211 SW 51ST RD Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: () Delete Title: DRCT () Change (X) Addition HO, GRANT D Name: Name: 1640 FLANDPIPER CIR Address: Address: City-St-Zip: City-St-Zip: WESTON, FL 33327 () Change (X) Addition Title: () Delete Title: DRCT ROSS FILH Name: Name: Address: Address: 1104 MOR BIHAN ST TALLAHASSEE, FL 32301 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: WEI JIA CH 04/30/2008