2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008481

FILED Apr 30, 2009 Secretary of State

Entity Name: FLORIDA MATHEMATICS SCHOLARSHIPS FOUNDATION INC.

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

8211 SW 51ST RD 1105 SW 81ST DR

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

8211 SW 51ST RD 1105 SW 81ST DR

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32607 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 TONEVA, MARIYA K 8211 SW 51ST RD 1105 SW 81ST DR

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32607 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: MARIYA TONEVA 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH () Delete Title: CH (X) Change () Addition

 Name:
 JIA, WEI
 Name:
 TONEVA, MARIYA K

 Address:
 8211 SW 51ST RD
 Address:
 1105 SW 81ST DR

City-St-Zip: GAINESVILLE, FL 32608 US City-St-Zip: GAINESVILLE, FL 32607 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TONEVA, MARIYA K
 Name:
 ROSS, ELI H

 Address:
 3325 NW 51ST TER
 Address:
 1104 MOR BIHAN ST

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: DRCT () Delete Title: () Change () Addition

 Name:
 SIMON, MARK D
 Name:

 Address:
 10218 SW 13TH PL
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

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: DRCT () Delete Title: () Change () Addition

 Name:
 HO, GRANT D´
 Name:

 Address:
 1640 FLANDPIPER CIR
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

Title: DRCT () Delete Title: DRCT (X) Change () Addition

 Name:
 ROSS, ELI H
 Name:
 JIA, WEI

 Address:
 1104 MOR BIHAN ST
 Address:
 8211 SW 51ST RD

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 GAINESVILLE, FL 32608

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: MARIYA TONEVA CH 04/30/2009

Electronic Signature of Signing Officer or Director

Date