2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009356

FILED Sep 17, 2010 Secretary of State

Entity Name: SAVING GRACE SCHOLARSHIP FUND INC

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

4 NE 3 STREET 6947 W PEKING CT CRYSTAL RIVER, FL 34429 DUNNELLON, FL 34433

Current Mailing Address: New Mailing Address:

4 NE 3 STREET PO BOX 574

CRYSTAL RIVER, FL 34429 DUNNELLON, FL 34430

FEI Number: 26-1782522 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:

ENGLISH, RICHARD E 6947 W PEKING CT

DUNNELLON, FL 34430 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:

Title: D

Name: ENGLISH, CHRISTINA Address: 6947 W PEKING CT City-St-Zip: DUNNELLON, FL 34433

Title: D

Name: FLASTERSTEIN, NOEL
Address: 1710 E 7 AVENUE SUITE 201

City-St-Zip: TAMPA, FL 33605

Title:

Name: ENGLISH, RICHARD

Address: 4 NE 3 ST

City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D

Name: CLINCH, KARLA Address: 1180 SE 3 ST., APT 1

City-St-Zip: DEERFIELD BEACH, FL 33441

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: RICHARD ENGLISH D 09/17/2010