

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010904

FILED
Mar 05, 2009
Secretary of State

Entity Name: FARRAH TERPACK-HART MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

1228 STERN WAY
ORANGE PARK, FL 32003

New Principal Place of Business:

1228 STERN WAY
FLEMING ISLAND, FL 32003

Current Mailing Address:

1228 STERN WAY
ORANGE PARK, FL 32003

New Mailing Address:

PO BOX 10022
FLEMING ISLAND, FL 32006

FEI Number: 26-0782843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, STEVEN J
1228 STERN WAY
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

HART, STEVEN J
1228 STERN WAY
FLEMING ISLAND, FL 32003 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:

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HART, STEVEN J
Address: 1228 STERN WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: DIR () Delete
Name: TERPACK-DULKE, TARA A
Address: 1880 HARBOR ISLAND DR
City-St-Zip: ORANGE PARK, FL 32003

Title: DIR () Delete
Name: JEFFERSON, TOI
Address: 1463 WINSTON LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HART, STEVEN J
Address: 1228 STERN WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DIR (X) Change () Addition
Name: TERPACK-DULKE, TARA A
Address: 1880 HARBOR ISLAND DR
City-St-Zip: FLEMING ISLAND, FL 32003

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: STEVEN J. HART

DIR

03/05/2009

Electronic Signature of Signing Officer or Director

Date