

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005349

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEECHER WHISENANT SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

213 STONE STREET
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

213 STONE STREET
COCOA, FL 32922

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, OLIVER W
213 STONE STREET
COCOA, FL 32922 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: D () Delete
Name: FAYSON, GEORGE
Address: 2512 TORIOKA AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: SMITH, LEATHA
Address: 939 JAMESTOWN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: WELLS, OLIVER W
Address: 1613 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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:

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: GEORGE L. FAYSON

CH

04/29/2009

Electronic Signature of Signing Officer or Director

Date