

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2009
Secretary of State**

DOCUMENT# N08000010376

Entity Name: MARIE E. O'BRIEN SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

95 RIVERVIEW ROAD #1414
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

95 RIVERVIEW ROAD #1414
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-3729130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN F
2700 OCEAN SHORE BLVD. #105
ORMOND BEACH, FL 32176 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: P () Delete
Name: JOHNSON, KATHLEEN M
Address: 95 RIVERVIEW ROAD #1414
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: FAY, DEBORAH
Address: 6 OAKMONT COURT
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: JOHNSON, CHRISTINA M
Address: 95 RIVERVIEW ROAD #1414
City-St-Zip: PALM COAST, FL 32137

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: KATHLEEN M. JOHNSON

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date