

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010376

FILED
Jan 13, 2010
Secretary of State

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
Name: JOHNSON, KATHLEEN M
Address: 95 RIVERVIEW ROAD #1414
City-St-Zip: PALM COAST, FL 32137

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

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

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: KATHLEEN M JOHNSON

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date