2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005056

FILED Jan 06, 2012 Secretary of State

Entity Name: SEAN M. SCARRY MEMORIAL FOUNDATION, INC.

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

24240 HENRY MORGAN BLVD PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

24240 HENRY MORGAN BLVD PUNTA GORDA, FL 33955

FEI Number: 27-0356459 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:

SCARRY, DUNCAN 24240 HENRY MORGAN BLVD. PUNTA GORDA, FL 33955 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: F

Name: SCARRY, DUNCAN

Address: 24240 HENRY MORGAN BLVD City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VP

 Name:
 SCARRY, DONALD

 Address:
 113 HOLIDAY STREET

 City-St-Zip:
 MT. LAUREL, NJ 08054 US

Title: T

Name: SCARRY, KERRI

Address: 24240 HENRY MORGAN BLVD City-St-Zip: PUNTA GORDA, FL 33955

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: DUNCAN J SCARRY PRES 01/06/2012