

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005341

FILED  
Mar 11, 2012  
Secretary of State

**Entity Name:** BARBARA KELLY NURSING SCHOLARSHIP PROGRAM, INC.

**Current Principal Place of Business:**

8761 EAST BAY CIRCLE  
FT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7703  
FT MYERS, FL 33911

**New Mailing Address:**

**FEI Number:** 27-0364721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KELLY, THOMAS J  
8761 EAST BAY CIRCLE  
FT MYERS, FL 33908 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: KELLY, THOMAS J  
Address: 8761 EAST BAY CIRCLE  
City-St-Zip: FT MYERS, FL 33908

Title: VP/T  
Name: KELLY, FREDERICK S  
Address: 309 LINDEMANS DR  
City-St-Zip: CARY, NC 27519

Title: VP/S  
Name: KELLY, MICHAEL A  
Address: 222 CHRISTIANA CT, NW  
City-St-Zip: CONCORD, NC 28027

Title: VP/F  
Name: KELLY, GENNINE L  
Address: 236 RUSSELL AVENUE  
City-St-Zip: EDGEWATER, NJ 07020

Title: VP/F  
Name: GROSSMAN, MARK W  
Address: 207-17 DARREN DRIVE  
City-St-Zip: BAYSIDE, NY 11360

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: FREDERICK KELLY

VP/T

03/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date