

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003957

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** SUNSHINE STATE SCHOLARSHIP FOUNDATION, INC.

**Current Principal Place of Business:**

48 E. MAIN ST.  
APOPKA, FL 32703

**New Principal Place of Business:**

48 EAST MAIN ST.  
APOPKA, FL 32703

**Current Mailing Address:**

48 E. MAIN ST.  
APOPKA, FL 32703

**New Mailing Address:**

48 EAST MAIN STREET  
APOPKA, FL 32703

**FEI Number:** 27-2403309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCLEOD, WILLIAM J  
48 E. MAIN ST.  
APOPKA, FL 32703 US

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

MCLEOD, WILLIAM J  
48 EAST MAIN STREET  
APOPKA, FL 32703 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:

01/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/S  
Name: ADEEB, PATTY  
Address: 13846 ATLANTIC BLVD., #812  
City-St-Zip: JACKSONVILLE, FL 32225

Title: DVP  
Name: GRIFFIN, ANN MARIE  
Address: 10895 SW 288TH STREET  
City-St-Zip: HOMESTEAD, FL 33030

Title: D/P  
Name: KREIGER, KIM R  
Address: 7850 ST. ANDREWS CIRCLE  
City-St-Zip: ORLANDO, FL 32835

Title: D/T  
Name: DESAI, DEVANG  
Address: 420 SOUTH DIXIE HWY., 3RD FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP  
Name: MATTHEWS, J. MICHAEL  
Address: 2411 W. HORATIO STREET, #529  
City-St-Zip: TAMPA, FL 33609

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: KIM R. KREIGER

D/P

01/11/2011

Electronic Signature of Signing Officer or Director

Date