2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003957

Apr 06, 2012 Secretary of State

Entity Name: SUNSHINE STATE SCHOLARSHIP FOUNDATION, INC.

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

48 EAST MAIN ST. APOPKA, FL 32703

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

D/S

ADEEB, PATTY Name:

Address: 13846 ATLANTIC BLVD., #812 City-St-Zip: JACKSONVILLE, FL 32225

Title: D/VP

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

Title: D/P

KREIGER, KIM R Name:

7850 ST. ANDREWS CIRCLE Address: City-St-Zip: ORLANDO, FL 32835

Title: D/Τ

Name: DESAI, DEVANG

420 SOUTH DIXIE HWY., 3RD FLOOR Address:

City-St-Zip: CORAL GABLES, FL 33146

DA/P Title:

MATTHEWS, J. MICHAEL Name: 2411 W. HORATIO STREET, #529 Address:

TAMPA, FL 33609 City-St-Zip:

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 04/06/2012