2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004595

FILED Jan 05, 2012 Secretary of State

Entity Name: PETER PARKER SHAW SCHOLARSHIP, INC.

US

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

318 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

318 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118 US

FEI Number: 45-2198798 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:

KEATING, GERARD F 318 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118

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: D

 Name:
 BAYUK, AMBER

 Address:
 201-6 16TH STREET NW

 City-St-Zip:
 ATLANTA, GA 30363

Title: D

 Name:
 SHAW, AARON

 Address:
 9 TWIN RIVERS DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title:

Name: CHALMERS, CRAIG
Address: 2208 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629 US

Title:

Name: KEATING, GERARD

Address: 318 SILVER BEACH AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: [

Name: SHAW, BEVERLY

Address: 6865 19TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D

Name: PARKER, ADRIAN

Address: 16534 HARBOUR TOWN DRIVE City-St-Zip: SILVER SPRINGS, MD 20905

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: GERARD KEATING D 01/05/2012