

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006325

FILED
Mar 21, 2012
Secretary of State

Entity Name: RISING SCHOLARS USA SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

1 GRAEMOOR TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32373
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 45-2681128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JAMES W
1 GRAEMOOR TERRACE
PALM BEACH GARDENS, FL 33418 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: CEO
Name: BROWN, JAMES W
Address: 1 GRAEMOOR TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: VP
Name: BROWN, REBEKKAH B
Address: 1 GRAEMOOR TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: VP
Name: FORD, ERIN J
Address: 1 GRAEMOOR TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: VP
Name: BROWN, DAVID J
Address: 1 GRAEMOOR TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: VP
Name: SMITH, CALVERT H
Address: 1930 GOSS ROAD
City-St-Zip: CINCINNATI, OH 45229 US

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: JAMES W. BROWN

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date