2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008486

FILED Feb 09, 2012 Secretary of State

Entity Name: ROGER W. ROSZELL SCHOLARSHIP FUND, INC.

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

3539 GREEN VIEW COURT SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3539 GREEN VIEW COURT SARASOTA, FL 34231

FEI Number: 42-3526360 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:

ROSZELL, ROGER W 3539 GREEN VIEW COURT SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 SCARANO, JOSEPH MD

 Address:
 6142 9TH AVE CIR NE

 City-St-Zip:
 BRADENTON, FL 34212

Title: D

 Name:
 O'NEIL, LENA C

 Address:
 6327 YELLOWTOP DRIVE

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

Title: D

Name: VERHULST, DIANA
Address: 6579 GLACIER AVE
City-St-Zip: NORTH PORT, FL 34291

Title:

Name: O'NEIL, SEAN

Address: 6327 YELLOW TOP DRIVE City-St-Zip: LAKEWOOD RANCH, FL 34202

Title:

 Name:
 ROSZELL, ROGER W

 Address:
 3539 GREEN VIEW COURT

 City-St-Zip:
 SARASOTA, FL 34231

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: JOSEPH SCARANO DIR 02/09/2012