

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000008486

FILED
Nov 21, 2013
Secretary of State

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

Current Principal Place of Business:

3539 GREEN VIEW COURT
SARASOTA, FL 34231

New Principal Place of Business:

6327 YELLOWTOP DR.
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

3539 GREEN VIEW COURT
SARASOTA, FL 34231

New Mailing Address:

6327 YELLOWTOP DR.
LAKEWOOD RANCH, FL 34202 US

FEI Number: 42-3526360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'NEIL, SEAN
6327 YELLOWTOP DR.
LAKEWOOD RANCH, FL 34202 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: SEAN O'NEIL

11/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'NEIL, SEAN
Address: 6327 YELLOWTOP DR.
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: D
Name: VERHULST, DIANA
Address: 6579 GLACIER AVENUE
City-St-Zip: NORTH PORT, FL 34291 US

Title: D
Name: REYNOLDS, JACKI
Address: 4787 LIBBY ROAD
City-St-Zip: NORTH PORT, FL 34287 US

Title: D
Name: OLSON, KAREN
Address: 5688 FERRARA DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: D
Name: WHITE, KAREN W
Address: 900 TAMiami TRAIL SOUTH UNIT 107
City-St-Zip: VENICE, FL 34285 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: SEAN O'NEIL

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11/21/2013

Electronic Signature of Signing Officer or Director

Date