## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N37417

FILED Mar 21, 2009 Secretary of State

Entity Name: DESTIN ROTARY SCHOLARSHIP FUND, INC.

| Current Principal Place of Business:        |   |  | New Princip                                 | New Principal Place of Business:               |  |
|---|---|--|---|--|--|
| 986A AIRP                                   |   | He   |   | ERALD COAST PARKWAY                            |  |
| DESTIN, F                                   | L 32340                                     | US   | 3301<br>DESTIN, FL                          | 32541 US                                       |  |
| Current Mailing Address:                    |   |  | New Mailing                                 | New Mailing Address:                           |  |
| PO BOX 9                                    |   |  |   | ERALD COAST PARKWAY                            |  |
| DESTIN, F                                   | L 32540                                     | US   | 3301<br>DESTIN, FL                          | 32541 US                                       |  |
| FEI Number:                                 | : 59-3051188                                | FEI Number Applied For ( )                     | FEI Number Not Applic                       | cable ( ) Certificate of Status Desired ( )    |  |
| Name and                                    | l Address o                                 | of Current Registered Agent:                   | Name and <i>F</i>                           | Address of New Registered Agent:               |  |
| MCGILL, R<br>36068 EME<br>DESTIN, F         | ERALD CO                                    | AST PKWY<br>US                                 |   |  |  |
|   | named ent<br>e of Florida.                  |  | urpose of changing its                      | registered office or registered agent, or both |  |
| SIGNATUF                                    | RE:   |  |   |  |  |
|   | Elect                                       | tronic Signature of Registered Age             | nt  | Date   |  |
| OFFICERS                                    | S AND DIR                                   | ECTORS:  | ADDITIONS                                   | CHANGES TO OFFICERS AND DIRECTO                |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | PD<br>EMERSON,<br>559 KELLY<br>DESTIN, FL   | STREET   | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change()Addition                             |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | TD<br>DYKES, HA<br>2468 COUN<br>FREEPORT    | ITY HIGHWAY 3280                               | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                        |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | SD<br>JONES, CR<br>160 INDIAN<br>DESTIN, FL | BAYOU DRIVE                                    | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                        |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: |   | () Delete<br>CHRIS<br>ROVE ROAD<br>T, FL 32439 | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                        |  |
| Title:<br>Name:                             | D<br>OTT, DAVID                             | (X) Delete                                     | Title:<br>Name:                             | ( ) Change ( ) Addition                        |  |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

| SIGNATURE: DAVID EMERSON | PD | 03/21/2009 |
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