2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37417

FILED Jan 13, 2010 Secretary of State

Entity Name: DESTIN ROTARY SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

New Principal Place of Business:

36474C EMERALD COAST PARKWAY

36474C EMERALD COAST PARKWAY SUITE 3301

3301 DESTIN, FL 32541

DESTIN, FL 32541

Current Mailing Address:

New Mailing Address:

36474C EMERALD COAST PARKWAY

36474C EMERALD COAST PARKWAY

DESTIN, FL 32541 US SUITE 3301

DESTIN, FL 32541 US

FEI Number: 59-3051188

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCGILL, ROBERT E

MCGILL, ROBERT E

36068 EMERALD COAST PKWY DESTIN, FL 32541

36068 EMERALD COAST PARKWAY US

DESTIN, FL 32541

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ROBERT E. MCGILL

01/13/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

DYKES, HAYWARD Name:

Address: 2468 COUNTY HIGHWAY 3280 City-St-Zip: FREEPORT, FL 32439 US

Title:

Name: LYERLY, ROBERT Address: 124 INDIAN BAYOU DRIVE City-St-Zip: DESTIN, FL 32541 US

Title: SD

VAUGHN, CHRIS Name: 912 BAY GROVE ROAD Address: City-St-Zip: FREEPORT, FL 32439 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: HAYWARD DYKES

PD

01/13/2010