2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37417

FILED Jun 14, 2012 Secretary of State

Entity Name: DESTIN ROTARY SCHOLARSHIP FUND, INC.

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

36474C EMERALD COAST PARKWAY

SUITE 3301

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

36474C EMERALD COAST PARKWAY SUITE 3301

DESTIN, FL 32541 US

FEI Number: 59-3051188 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:

MCGILL, ROBERT E CONERLY, BOWMAN & DYKES, L.L.P. 36068 EMERALD COAST PARKWAY 4481 LEGENDARY DRIVE SUITE 200

DESTIN, FL 32541 03 SOTTE 200 DESTIN, FL 32541 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: HAYWARD DYKES, JR. 06/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAFNER, ROBERT
Address: 115 GARNET PLACE
City-St-Zip: DESTIN, FL 32541 US

Title: STD

 Name:
 LYERLY, ROBERT

 Address:
 124 INDIAN BAYOU DRIVE

 City-St-Zip:
 DESTIN, FL 32541 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: ROBERT HAFNER PD 06/14/2012