

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38080

FILED
Feb 23, 2010
Secretary of State

Entity Name: THE LEVI GRAHAM HENRY III SCHOLARSHIP FOUNDATION INC.

Current Principal Place of Business:

545 NW 7TH TERRACE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5304
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 69-0197979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, GREGORY ATTY
633 SE 3RD AVE, STE. 4F
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: PUBT
Name: HENRY, BOBBY R
Address: 545 NW 7TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TT
Name: HENRY, SONIA-ROBINSON
Address: 545 NW 7TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: SONIA H. ROBINSON

TT

02/23/2010

Electronic Signature of Signing Officer or Director

Date