2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39698

FILED Apr 14, 2009 Secretary of State

Entity Name: THE MISS HOMESTEAD SCHOLARSHIP FOUNDATION, INCORPORATED

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

815 NORTH HOMESTEAD BLVD #252 HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

815 NORTH HOMESTEAD BLVD #252 HOMESTEAD, FL 33030 US

FEI Number: 65-0281355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEZA, BEATRICE 815 NORTH HOMESTEAD BLVD #252 HOMESTEAD, FL 33030 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: ED (X) Change () Addition
Name: MEZA. BEATRICE Name: MCLEAN. EVELYN

 Name:
 MEZA, BEATRICE
 Name:
 MCLEAN, EVELYN

 Address:
 815 NORTH HOMESTEAD BLVD #252
 Address:
 878 NW 10TH ST

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 SOPKO, MELISSA
 Name:
 MEZA, BEATRICE

 Address:
 220 NE 12 AVENUE LOT 78
 Address:
 815 N HOMESTEAD BLVD, #252

Address. 220 No. 12 Avenue LOT 78 Address. 815 N HOMESTEAD BLVD, #252 City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33030

Title: S () Delete Title: T (X) Change () Addition Name: COTTO, MYRNA Name: COTTO, MYRNA

 Name:
 COTTO, MYRNA
 Name:
 COTTO, MYRNA

 Address:
 16901 SW 304TH STREET
 Address:
 4112 NE 24TH STREET

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 TRENT, MARY JANE
 Name:
 TRENT, MARY JANE

 Address:
 32306 SW 200 CRT
 Address:
 32305 SW 200 CRT

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33030

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 KLEIN, SALLY
 Name:
 KLEIN, SALLY

 Address:
 26000 SW 204 AVE
 Address:
 26000 SW 204 AVE

 City-St-Zip:
 HOMESTEAD, FL 330330
 City-St-Zip:
 HOMESTEAD, FL 330330

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 BASOM, SANDY

 Address:
 Address:
 1849 SE 20TH AVENUE

 City-St-Zip:
 City-St-Zip:
 HOMESTEAD, FL 33035

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: MYRNA E COTTO T 04/14/2009