2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39698

FILED Mar 03, 2012 Secretary of State

Entity Name: THE MISS HOMESTEAD SCHOLARSHIP FOUNDATION, INCORPORATED

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

878 NW 10TH STREET 24575 SW 193 AV

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

24575 SW 193 AV

HOMESTEAD, FL 33031 US

FEI Number: 65-0281355 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:

MCLEAN, EVELYN

878 NW 10TH STREET

TURNER, JUDITH
2575 SW 193 AV

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33031 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: JUDITH TURNER 03/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

 Name:
 MCLEAN, EVELYN

 Address:
 878 NW 10TH ST

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VP

 Name:
 TRENT, MARY JANE

 Address:
 32305 SW 200 CT

 City-St-Zip:
 HOMESTEAD, FL 33030

Title:

Name: TURNER, JUDITH
Address: 24575 SW 193 AV
City-St-Zip: HOMESTEAD, FL 33031

Title: SEC

 Name:
 BASOM, SANDY

 Address:
 1849 SE 20TH AVE

 City-St-Zip:
 HOMESTEAD, FL 33035

Title:

Name: BROWN, WANDA

Address: 18814 SW 350 ST, LOT 405 City-St-Zip: HOMESTEAD, FL 33034

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: JUDITH TURNER T 03/03/2012