

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41556

FILED  
Jul 12, 2004  
Secretary of State

**Entity Name:** MARILYN DIERSING MEMORIAL SCHOLARSHIP FUND, INC.

**Current Principal Place of Business:**

2801 SW 109 TERR  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

2801 SW 109 TERR  
DAVIE, FL 33328

**New Mailing Address:**

**FEI Number:** 59-2563614

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

M & W AGENTS, INC.  
9100 S DADELAND BLVD  
PH 1  
MIAMI, FL 33156

**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: D ( ) Delete  
Name: DIERSING, JAMES J.,  
Address: 2801 S W 109 TERR  
City-St-Zip: DAVIE, FL

Title: D ( ) Delete  
Name: TARTARO, ALEX,  
Address: 1024 SE 5 AVE  
City-St-Zip: DANIA, FL

Title: D ( ) Delete  
Name: CARTER, PAULA,  
Address: 9895 SW 96 ST  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: EVANS, DICK,  
Address: 1 HERALD PLAZA  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DIERSING, JAMES J.,  
Address: 2801 S W 109 TERR  
City-St-Zip: DAVIE, FL 33328 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES J DIERSING

PRES

07/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date