2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46518

FILED Jan 27, 2010 Secretary of State

Entity Name: TAMPA BAY SURVEY AND MAPPING SCHOLARSHIP FUND, INC.

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

3118 KENSINGTON AVENUE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3118 KENSINGTON AVENUE TAMPA, FL 33629

FEI Number: 59-3079696 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:

LESTER, JOHN 3118 KENSINGTON AVENUE TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ALLEN, BOYD C

 Address:
 3229 PINE HAVEN DR

 City-St-Zip:
 CLEARWATER, FL 33761

Title:

Name: SULLIVAN, DAN

Address: 10203 COUTNEY PALMS BLVD, #204

City-St-Zip: TAMPA, FL 33619

Title:

Name: LESTER, JOHN

Address: 3118 KENSINGTON AVENUE

City-St-Zip: TAMPA, FL 33629

Title: 5

Name: KOHLER, JEFF Address: 2152 VIOLA DR

City-St-Zip: CLEARWATER, FL 33764

Title: VCHM

Name: WACKERMAN, ED Address: 4819 COLLINS RD City-St-Zip: TAMPA, FL 33603

Title: CHM

 Name:
 NELSON, KENNETH

 Address:
 3755 52ND AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33714

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: JOHN LESTER T 01/27/2010