

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48972

FILED
Jan 16, 2009
Secretary of State

Entity Name: GULF BREEZE ROTARY SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

C/O GERALD L BROWN
30 S SPRING ST
PENSACOLA, FL 32502 US

New Principal Place of Business:

C/O ED GRAY III
315 FAIRPOINT DR
GULF BREEZE, FL 32561 US

Current Mailing Address:

PO BOX 808
GULF BREEZE, FL 325620808 US

New Mailing Address:

C/O ED GRAY III
315 FAIRPOINT DR
GULF BREEZE, FL 32561 US

FEI Number: 59-3151795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GERALD L
30 SPRING STREET
PENSACOLA, FL 32502 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: P/D () Delete
Name: GEORGE, HAL
Address: 304 FAIRPOINT DR
City-St-Zip: GULF BREEZE, FL 32561 US

Title: P () Delete
Name: STANLEY, PAUL
Address: 1399 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 325614218 US

Title: TD () Delete
Name: GRAY III, EDWARD
Address: 1 GRAY OAKS LANE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: D () Delete
Name: MORRIS, DANA
Address: 217 PINETREE DR
City-St-Zip: GULF BREEZE, FL 32561 US

Title: D () Delete
Name: GEORGE, HAL
Address: 304 FAIR POINT DR
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MORRIS, DANA
Address: 217 PINETREE DR
City-St-Zip: GULF BREEZE, FL 32561 US

Title: D (X) Change () Addition
Name: STANLEY, PAUL
Address: 1399 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 325614218 US

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

Title: D (X) Change () Addition
Name: LANGHAM, PAMELA
Address: 1101 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561 US

Title: D (X) Change () Addition
Name: REEVES, JAMES J
Address: 730 BAYFRONT PARKWAY STE 4-B
City-St-Zip: PENSACOLA, FL 32502 US

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: EDWARD GRAY III

D/T

01/16/2009

Electronic Signature of Signing Officer or Director

Date