2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48972

FILED Jan 25, 2010 Secretary of State

Entity Name: GULF BREEZE ROTARY SCHOLARSHIP FOUNDATION, INC.

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

C/O ED GRAY III 315 FAIRPOINT DR

GULF BREEZE, FL 32561 US

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

BROWN, GERALD L GRAY III, ED

30 SPRING STREET 315 FAIRPOINT DR

PENSACOLA, FL 32502 US GULF BREEZE, FL 32561 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: ED GRAY III 01/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MORRIS, DANA Address: 217 PINETREE DR

City-St-Zip: GULF BREEZE, FL 32561 US

Title: D

Name: STANLEY, PAUL

Address: 1399 PLAYERS CLUB CIRCLE City-St-Zip: GULF BREEZE, FL 325614218 US

Title: TD

Name: GRAY III, EDWARD
Address: 1 GRAY OAKS LANE

City-St-Zip: GULF BREEZE, FL 32561 US

Title:

Name: LANGHAM, PAMELA
Address: 1101 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561 US

Title: D

Name: REEVES, JAMES J

Address: 730 BAYFRONT PARKWAY STE 4-B

City-St-Zip: PENSACOLA, FL 32502 US

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: ED GRAY III TD 01/25/2010