

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005268

FILED
Jan 24, 2009
Secretary of State

Entity Name: SECURITY SCHOLARSHIP SOCIETY, INC.

Current Principal Place of Business:

755 RINEHART RD.
LAKE MARY, FL 327948402

New Principal Place of Business:

5300 SOUTH 360 WEST
SALT LAKE CITY, UT 84123

Current Mailing Address:

PO BOX 958402
LAKE MARY, FL 327948402

New Mailing Address:

P. O. BOX 57220
SALT LAKE CITY, UT 841570220

FEI Number: 59-3220126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILL, STEPHEN M
755 RINEHART RD.
LAKE MARY, FL 327948402 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: D () Delete
Name: QUIST, GEORGE R
Address: 4491 WANDER LANE
City-St-Zip: SALT LAKE CITY, UT 84117

Title: D () Delete
Name: QUIST, SCOTT M
Address: 7 WANDERWOOD WAY
City-St-Zip: SANDY, UT 84092

Title: D () Delete
Name: SILL, STEPHEN M
Address: 755 RINEHART RD.
City-St-Zip: LAKE MARY, FL 327948402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DIANA C. OLSON

VP

01/24/2009

Electronic Signature of Signing Officer or Director

Date