

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000675

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHUCK ROSS MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

1361 ROYAL PALM SQUARE BLVD.
SUITE 1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1361 ROYAL PALM SQUARE BLVD.
SUITE 1
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0434754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDUSSI, DANA
1361 ROYAL PALM SQUARE BLVD.
SUITE 1
FORT MYERS, FL 33919 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: VIDUSSI, DANA
Address: 1361 ROYAL PALM SQUARE BLVD., SUITE 1
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: THIMLAR, HUGH
Address: 311 DELMAR STREET
City-St-Zip: FORT MYERS, FL 33931

Title: D () Delete
Name: SHERRY, MARK
Address: 25 CARROTWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

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: DANA VIDUSSI

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date