2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001434

FILED Mar 26, 2005 Secretary of State

Entity Name: EGLIN/AIR FORCE ASSOCIATION COLLEGE SCHOLARSHIP FOUNDATION, INCORPORATED

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

909 MAR WALT DR. 4554 REDBUD TRAIL

SUITE 1024 NICEVILLE, FL 32578 US FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

PO BOX #176 PO BOX #176

SHALIMAR, FL 32579 US

FEI Number: 59-3239211 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:

GATES, MICHEAL

THREE PLEW AVENUE

SHALIMAR, FL 32579

US

CZONSTKA, STEVEN
4554 REDBUD TRAIL
NICEVILLE, FL 32578

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: STEVEN CZONSTKA 03/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 HARDIN, DOUGLAS L
 Name:
 JORDAN, GRADY

 Address:
 1453 DARMENT PLACE
 Address:
 318 GRAND OAKS DR

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

Title: TD () Delete Title: VD (X) Change () Addition

 Name:
 BYRD, RON H
 Name:
 BYRD, RON H

 Address:
 718 PRESTWICK DRIVE
 Address:
 718 PRESTWICK DRIVE

City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 US

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 KIRK, BILL
 Name:
 KIRK, BILL

 Address:
 1100 TROON DR W
 Address:
 1100 TROON DR W

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578 US

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: WOOD, SANDRA S
Address: 1522 ROYAL PALM DRIVE

Name: WOOD, SANDRA S
Address: 1522 ROYAL PALM DRIVE

City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 US

 Title:
 VP
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 JORDAN, GRADY
 Name:
 CZONSTKA, STEVEN

 Address:
 318 GRAND OAKS DR
 Address:
 4554 REDBUD TRAIL

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: () Delete Title: VD () Change (X) Addition

 Name:
 Name:
 MARINAN, ROBERT

 Address:
 Address:
 4022 BOND CIRCLE

 City-St-Zip:
 City-St-Zip:
 NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN CZONSTKA TD 03/26/2005