

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001507

FILED
Mar 30, 2010
Secretary of State

Entity Name: TERRY STEWART MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

101 N. CHURCH STREET - SUITE 300
KISSIMMEE, FL 34741

New Principal Place of Business:

101 N. CHURCH STREET - SUITE 308
KISSIMMEE, FL 34741

Current Mailing Address:

2500 FORTUNE RD.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3499983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, RANDY
101 N. CHURCH STREET - SUITE 300
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FISHER, RANDY
101 N. CHURCH STREET - SUITE 308
KISSIMMEE, FL 34741 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:

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISHER, RANDY
Address: 101 N. CHURCH STREET - SUITE 300
City-St-Zip: KISSIMMEE, FL 34741

Title: SD
Name: STEWART, FRANCIS
Address: 1213 2ND AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: THOMAS, WILLIAM H
Address: 101 TULIP WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: D
Name: STEWART, PAT
Address: 235 ORANGE TERRACE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: SALZMAN, EMILY
Address: 2500 FORTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: RANDY G. FISHER

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date