

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002157

FILED
Apr 28, 2008
Secretary of State

Entity Name: BOCA RATON PILOTS ASSOCIATION SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

2101 NW 2ND AVE.
SUITE 5
BOCA RATON, FL 33431 US

New Principal Place of Business:

8000 N. FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 334871681 US

Current Mailing Address:

2101 NW 2ND AVE
SUITE 5
BOCA RATON, FL 33431 US

New Mailing Address:

8000 N. FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 334871681 US

FEI Number: 65-0580395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, HOWARD
2101 NW 2ND AVE
SUITE 5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MORGENSTEIN, CHARLES R ATTN Y
8000 N FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 334871681 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: CHARLES R. MORGENSTEIN

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITTLE, HARRY
Address: 1239 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: TD () Delete
Name: GREENBERG, HOWARD
Address: 2101 NW 21ND AVE, AVE 5
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: MACDONALD, PERCY
Address: 2677 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: DICKEY, KARL
Address: 6124 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Delete
Name: RUANE, BRIAN
Address: 9231 SW 16 ROAD EAST
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete
Name: MORGENSTORM, CHARLES
Address: 8000 N. FEDERAL HWY #207
City-St-Zip: BOCA RATON, FL 334871681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WHITTLE, HARRY E
Address: 1239 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SD (X) Change () Addition
Name: MORAN, ROBERT A
Address: 102 NE 2ND STREET #237
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: MACDONALD, PERCY T
Address: 2677 S OCEAN BLVD #3B
City-St-Zip: BOCA RATON, FL 33432

Title: PD (X) Change () Addition
Name: MORGENSTEIN, CHARLES R ESQ.
Address: 8000 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 334871681

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: HARRY E. WHITTLE

TD

04/28/2008

Electronic Signature of Signing Officer or Director

Date