FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Apr 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N95000004026 (9)

NATIONAL SCHOLARSHIP FOUNDATION, INC.

Principal Place of Business Mailing Address 100 E. LINTON BLVD. 100 E. LINTON BLVD. SUITE 500-A SUITE 500-A DELRAY BEACH FL 33483 DELRAY BEACH FL 33483-3330 3. Date Incorporated or Qualified 08/22/1995 3a. Date of Last Report 04/12/1996 2. Principal Place of Business 2a. Mailing Address ... 4. FEI Number Applied For 65-0606493 Not Applicable 26 21 Same Suite, Apt. #, etc. SAME Sulte, Apt. #, etc \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Żip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No. Name and Address of New Registered Agent 24 29 30 9. Name and Address of Current Registered Agent 81 Name MORSE, ELEANOR M 82 Street Address (P.O. Box Number is Not Acceptable) 7433 ROCKBRIDGE CIR. 83 LAKE WORTH FL 33467 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, it am familiar with, and accept the obligation of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS Change Addition PDT TITLE □ DEŁETE 1.1 TITLE MORSE, ELEANOR 1.2 NAME NAME 7433 ROCKBRIDGE CIR. 1.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP 1.4 CITY-ST-2IP Addition DELETE Change TITLE 2.1 TITLE VD BEAM, DOROTHY 2.2 NAME NAME BEAM , DOROTHY 7394 MICHIGAN ISLE RD. (address change) 2.3 STREET ADDRESS STREET ADDRESS 39 NORTH HARBOUR DRIVE OCEAN_RIDGE_, FL. 33435_ Change LAKE WORTH FL 33467 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE Brown, Sandra K NAME 3.2 NAME TIMOTHY QUINN 380 CANAL POINT N., #238 3.3 STREET ADDRESS STREET ADDRESS 2433 SOUTH RIDGE ROAD DELRAY BEACH, FL. 33444 Change DELRAY FL 33444 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 617016 TITLE 6.2 NAME NAME

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP