

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004159

FILED
Jan 13, 2012
Secretary of State

Entity Name: R. CARLYLE BRONSON SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

2375 SUE DRIVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1359 NEPTUNE ROAD
KISSIMMEE, FL 34744 US

Current Mailing Address:

2375 SUE DRIVE
KISSIMMEE, FL 34741 US

New Mailing Address:

1359 NEPTUNE ROAD
KISSIMMEE, FL 34744 US

FEI Number: 59-3392431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, BETTY
2375 SUE DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PRATHER, EDNA T
1350 NEPTUNE ROAD
KISSIMMEE, FL 34744 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: EDNA T. PRATHER

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D.
Name: OWEN, SHERI
Address: 5585 ALLIGATO LAKE ROAD
City-St-Zip: SAINT CLOUD, FL 34744

Title: DST
Name: SMITH, VIANNE
Address: 4800 CANOE CREEK ROAD
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: DP
Name: BRONSON, VINCENT R
Address: 940 ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VPD
Name: PRATHER, EDNA T
Address: 1350 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: DC
Name: GRISSOM, EDWARD C III
Address: 5150 GENTRY OAKS PLACE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: D
Name: OVERSTREET, MARK
Address: 16888 SR 47L NORTH
City-St-Zip: LAKELAND, FL 33809 US

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: EDNA T. PRATHER

VPD

01/13/2012

Electronic Signature of Signing Officer or Director

Date

N95000004159

Filed
1/13/12

January 3, 2012

2375 Sue Drive
Kissimmee, FL 34741

Florida Department of State
Divisions of Corporations
P O Box 6198
Tallahassee, FL 32314

Re: R. Carlyle Bronson Scholarship Foundation, Inc.
Document # N95000004159
FEI/FIN Number 59 3392431

Gentlemen:

I am writing this letter to get information regarding the filing of the Annual Report. I have tried calling to speak to an agent but to no avail.

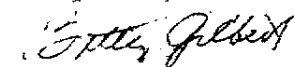
I am filing the report electronically and the report on the computer has places for 6 directors. Our Corporation has 7 and there is no room for this 7th director.

I was told by another department if I sent you the name of this 7th director, you would add it to our Corporation's Annual Report.

The information is as follows: Carlee Bronson Vought, Director
801 Pine Drive #15
Pompano Beach, Florida 33060

Thank you for your attention in this matter.

Sincerely,



Betty Gilbert
Former Registered Agent and Director