2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000148

FILED Mar 22, 2012 Secretary of State

Entity Name: THE LAKE SEMINOLE SQUARE SCHOLARSHIP FUND, INC.

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

8333 SEMINOLE BLVD 8333 SEMINOLE BLVD

APT 625 C SEMINOLE, FL 33772 US SEMINOLE, FL 337724363 US

New Mailing Address: Current Mailing Address:

8333 SEMINOLE BLVD 8333 SEMINOLE BLVD APT 625 C US

SEMINOLE, FL 33772 SEMINOLE, FL 337724363 US

FEI Number: 65-0668965 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:

MUTH, T RICHARD T-D MCCORMICK, DWIGHT P-D 8333 SEMINOLE BLVD 8333 SEMINOLE BLVD #625 C #564 F SEMINOLE, FL 337724363 US SEMINOLE, FL 33772 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: DWIGHT MCCORMICK 03/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCCORMICK, DWIGHT PRES Name: Address: 8333 SEMINOLE BLVD #564 F City-St-Zip: SEMINOLE, FL 33772 US

Title:

Name: HOOPER, WILLIAM VPRES Address: 8333 SEMINOLE BLVD APT. 156 E City-St-Zip: SEMINOLE, FL 33772 US

Title: S-D

BORGEN, KATHRYN SECY Name: 8333 SEMINOLE BLVD, APT 624 C Address: City-St-Zip: SEMINOLE, FL 337724363 US

Title: VPD

Name: MUTH, T RICHARD TREAS 8333 SEMINIOLE BLVD. APT 625 C Address: City-St-Zip: SEMINOLE, FL 337724363 US

Title:

SACKETT, ROBERT D Name: 8333 SEMINOLE BLVD APT 451 E Address:

SEMINOLE, FL 33772 US City-St-Zip:

Title:

HILL. HEDLEY D Name:

Address: 8333 SEMINOLE BLVD APT 556 E SEMINOLE, FL 33772 US City-St-Zip:

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: DWIGHT MCCORMICK **PRES** 03/22/2012