

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001209

FILED
Jun 20, 2005
Secretary of State

Entity Name: NFFRFA - DOUG MILNE SCHOLARSHIP FUND, INC

Current Principal Place of Business:

521 W HILLSBOROUGH AVE
FLORAHOME, FL 32140

New Principal Place of Business:

1007 LARKSPUR LOOP
JACKSONVILLE, FL 32259 US

Current Mailing Address:

521 W HILLSBOROUGH AVE
FLORAHOME, FL 32140

New Mailing Address:

1007 LARKSPUR LOOP
JACKSONVILLE, FL 32259 US

FEI Number: 59-3314262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PEACOCK, RALPH J
521 W. HILLSBOROUGH AVENUE
FLORAHOME, FL 32140 US

Name and Address of New Registered Agent:

TAMAN, DONALD H
1007 LARKSPUR LOOP
JACKSONVILLE, FL 32259 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: DONALD H TAMAN

06/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBSON, PAULA
Address: 798 SHIPWATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: PEACOCK, RONALD J
Address: 521 W. HILLSBOROUGH AVE.
City-St-Zip: FLORAHOME, FL 32140

Title: D () Delete
Name: MOOREWEDOW, BARBARA
Address: 63 JACKSON AVE.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAMAN, DONALD H
Address: 1007 LARKSPUR LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD H TAMAN

D

06/20/2005

Electronic Signature of Signing Officer or Director

Date