

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001209

FILED
Jan 27, 2009
Secretary of State

Entity Name: NFFRFA - DOUG MILNE SCHOLARSHIP FUND, INC

Current Principal Place of Business:

1860 C COPPERSTONE DRIVE
ORANGE PARK, FL 320034009 US

New Principal Place of Business:

1860 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 320034009 US

Current Mailing Address:

1860 C COPPERSTONE DRIVE
ORANGE PARK, FL 320034009 US

New Mailing Address:

1860 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 320034009 US

FEI Number: 59-3314262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAN, DONALD H
1860 C COPPERSTONE DRIVE
ORANGE PARK, FL 320034009 US

Name and Address of New Registered Agent:

TAMAN, DONALD H
1860 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 320034009 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:

01/27/2009

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: TAMAN, DONALD H
Address: 1860 C COPPERSTONE DRIVE
City-St-Zip: ORANGE PARK, FL 320034009 US

Title: D () Delete
Name: HENKEL, ERIC
Address: 249 SHELL BLUFF COURT
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: 1860 C COPPERSTONE DRIVE
City-St-Zip: FLEMING ISLAND, FL 320034009 US

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: DONALD H TAMAN

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date