

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001209

FILED
Feb 16, 2011
Secretary of State

Entity Name: NFFRFA - DOUG MILNE SCHOLARSHIP FUND, INC

Current Principal Place of Business:

1860 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 320034009 US

New Principal Place of Business:

1860 COPPERSTONE DR
VILLA C
FLEMING ISLAND, FL 320034009 US

Current Mailing Address:

1860 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 320034009 US

New Mailing Address:

1860 COPPERSTONE DR
VILLA C
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
FLEMING ISLAND, FL 320034009 US

Name and Address of New Registered Agent:

TAMAN, DONALD H
1860 COPPERSTONE DR
VILLA C
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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIBSON, PAULA
Address: 798 SHIPWATCH DRIVE, E.
City-St-Zip: JACKSONVILLE,, FL 32225 US

Title: D
Name: TAMAN, DONALD H
Address: 1860 COPPERSTONE DR
City-St-Zip: FLEMING ISLAND, FL 320034009 US

Title: VD
Name: SLAGLE, ED
Address: 7900 BELFORT PARKWAY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 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: DONALD H TAMAN

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date