2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001769

FILED Jan 08, 2010 Secretary of State

Entity Name: MY BROTHER'S/SISTER'S KEEPER SCHOLARSHIP FOUNDATION, INC.

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

675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

FEI Number: 65-0672664 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:

SANTAMARIA, CHRISTOPHER ESQ. 675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: SANTAMARIA, JESS R Address: 255 PONDEROSA COURT City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST

Name: SANTAMARIA, VICTORIA
Address: 255 PONDEROSA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

 Name:
 TEMPLETON, STEVE

 Address:
 222 LAKEVIEW AVE STE 1200

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: 1

Name: JONES, ROBERT D

Address: 590 ROYAL PALM BEACH BLVD. City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JESS R. SANTAMARIA PT 01/08/2010