

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006609

FILED
Aug 24, 2008
Secretary of State

Entity Name: POP AGUIAR ATHLETIC SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

C/O GILLY AGUIAR
1889 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

C/O GILLY AGUIAR
823 OCEAN AVE.
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

C/O GILLY AGUIAR
1889 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

C/O GILLY AGUIAR
823 OCEAN AVE.
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3413786 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:

COTE, SHERRY MARIE ESQ
255 OAK LAKE LANE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

COTE/JARVIS, SHERRY MARIE ESQ
1025 FLYING M CIRCLE
EDGEWATER, FL 32132 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: GILBERT V. AGUIAR

08/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUIAR, GILBERT V
Address: 823 OCEAN AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: AGUIAR, ELIZABETH
Address: 823 OCEAN AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: COTE, SHERRY MARIE ESQ
Address: 255 OAK LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: AGUIAR, ELIZABETH
Address: 685 WILDWOOD DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: COTE/JARVIS, SHERRY MARIE ESQ
Address: 1025 FLYING M CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32132

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: GILBERT V. AGUIAR

DIRE

08/24/2008

Electronic Signature of Signing Officer or Director

Date