

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001619

FILED
Jan 19, 2008
Secretary of State

Entity Name: NWFMOA SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

131 WYNNEHAVEN BEACH ROAD
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

131 WYNNEHAVEN BEACH ROAD
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3434498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, WILLIAM J
131 WYNNEHAVEN BEACH ROAD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

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: P () Delete
Name: GLUNN, FRANKLIN K
Address: 1069 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HOWARD, HILL
Address: 2403 PARKER DR
City-St-Zip: NICEVILLE, FL 325782316

Title: D () Delete
Name: GARDNER, JACK
Address: 200 MIRACLE STRIP PKWY. S.W. #205
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: GORDAN, THOMAS
Address: 731 FORREST SHORES DR
City-St-Zip: MARY ESTHER, FL 325692704

Title: D () Delete
Name: MCCARTHY, JAMES F
Address: 200 WYNNEHAVEN BEACH RD
City-St-Zip: MARY ESTHER, FL 325692717

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HILL, HOWARD J
Address: 2403 PARKER DR
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: GARDNER, JACK
Address: 34 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Change () Addition
Name: THOMAS, GORDON
Address: 731 FOREST SHORES DR
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change () Addition
Name: MCCARTHY, JAMES F
Address: 200 WYNNEHAVEN BEACH RD
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Change (X) Addition
Name: CULLEN, WILLIAM J
Address: 131 WYNNEHAVEN BCH RD
City-St-Zip: MARY ESTHER, FL 32569

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: WILLIAM J CULLEN

D

01/19/2008

Electronic Signature of Signing Officer or Director

Date