

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001619

FILED
Apr 13, 2009
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:

1069 EMERALD BAY DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

131 WYNNEHAVEN BEACH ROAD
MARY ESTHER, FL 32569

New Mailing Address:

1069 EMERALD BAY DRIVE
DESTIN, FL 32541 US

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:

GLUNN, FRANKLIN J
1069 EMERALD BAY DRIVE
DESTIN, FL 32541 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: FRANKLIN J. GLUNN

04/13/2009

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: HILL, HOWARD J
Address: 2403 PARKER DR
City-St-Zip: NICEVILLE, FL 32578

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLUNN, FRANKLIN J
Address: 1069 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32541 US

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

Title: D (X) Change () Addition
Name: BYERLEY, WILLIAM H
Address: 117 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579 US

Title: D (X) Change () Addition
Name: FELDMANN, JOHN E
Address: 212 COUNTRY CLUB DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: D (X) Change () Addition
Name: NORGAARD, GAYLE D
Address: 3 PINEHURST DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: D (X) Change () Addition
Name: RYAN, WILLIAM F
Address: 622 OVERBROOK DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547 US

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: FRANKLIN J. GLUNN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date