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MAR 05 2015
T. CARTER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NWFMOA Scholarship Fund, Inc
2. The principal office address: 56 11th St, Shalimar, FL 32579
3. The mailing address (if different): Same
4. Date of incorporation/qualification: March, 1997 Document number: N97000001619
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

William Van Hoesen

1687 Hwy 98W #3

Mary Esther, FL 32569

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David A. Parisot

56 11th St

P.O. Box NOT acceptable

Shalimar, FL 32579

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

George Colton, Secy/Treasurer

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David A. Parisot

Signature of Registered Agent

February 25, 2015

Date

If signing on behalf of an entity:

David A. Parisot

Typed or Printed Name

1 Attachment of Appointment

*** FILING FEE: \$35.00 ***

Check # 143 dtd Feb 25, 2015

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



**NORTHWEST FLORIDA
MILITARY OFFICERS ASSOCIATION, INC. (NWFMoa)**

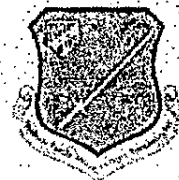
P.O. Box 310, Fort Walton Beach, FL 32549-0310

President: Scott Berry, (850) 582-0839

1st Vice President: Tom Godbold, (850) 582-5743

2nd Vice President: Dick Prater, (850) 613-6080

Treasurer: Buddy Bowman, (850) 864-4281



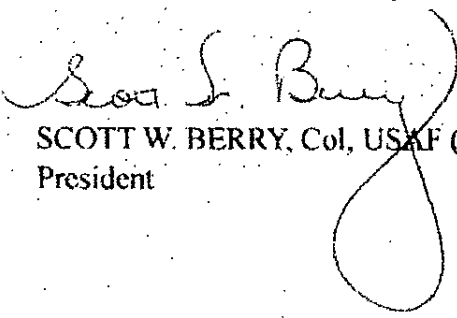
TO: Whom it May Concern

2/19/2015

SUBJECT: Letter of Appointment

1. Per the Articles of Incorporation of the ~~NWFMoa Scholarship Fund, Inc.~~ dated March 1997 and amended on April 3, 2003, I hereby appoint the following members of the Northwest Florida Military Officers Association (NWFMoa) to be the Officers and Directors of the NWFMoa Scholarship Fund, Inc.:
 - a. ~~President~~ and Director: ~~David A. Parisot~~ Maj, USAF (Ret), 56 11th St, Shalimar, FL 32579; (850) 613-6545; dparisot@cox.net.
 - b. ~~Secretary-Treasurer~~ and Director: ~~George M. Colton~~ Lt Col, USAF (Ret), 21 Pebble Beach Dr, Shalimar, FL 32579; (850) 651-4501; wstrmfcd@aol.com.
 - c. Director: Donald P. Litke, Maj Gen, USAF (Ret); 2422 Edgewater Dr, Niceville, FL 32578; (850) 678-7743; dnklitke@cox.net.
 - d. Director: Robert J. Allen, Lt Col, USAF (Ret), 108 Lindley Rd, Crestview, FL, 32536; (850) 682-7879; bopper1@cox.net.
 - e. Director: Leslie P. Matheson, Lt Col, USAF (Ret), 31 Emory St, Mary Esther, FL 32569; (850) 243-2879; matheson31@cox.net.
 - f. Director: Allan M. Stearns, Lt Col, USAF (Ret), 2 Ipswich Circle, Fort Walton Beach, FL 32547; (850) 862-8322; alwalks@cox.net.
 - g. Director: Daniel F. Brown III, Lt Col, USAF (Ret), 60 Lake Lorraine Circle, Shalimar, FL 32579; (850) 651-0005; brownaandd@hotmail.com.

2. The above Officers and Directors will serve until they resign or are replaced by the President of NWFMoa. My contact information is above if you have any questions.


SCOTT W. BERRY, Col, USAF (Ret)
President