

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001964

FILED
Mar 07, 2005
Secretary of State

Entity Name: JUSTIN HESS SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

3744 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3744 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3443220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALEXA
311 CENTRE STREET
FERNANDINA BEACH, FL 320351130 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: PD () Delete
Name: ROSENBLAD, L. HANKO
Address: 1454 GLENWOOD RD
City-St-Zip: YULEE, FL 32097

Title: VD () Delete
Name: RIVERA, EUGENIA
Address: 827 OCEAN AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: MARLOW, GARY
Address: 3744 CAYMAN CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: MARLOW, NANCY
Address: 3744 CAYMAN CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY J. MARLOW

T

03/07/2005

Electronic Signature of Signing Officer or Director

Date