2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N97000001964 Feb 08, 2007 08:00 AM 1. Entity Name **Secretary of State** JUSTIN HESS SCHOLARSHIP FOUNDATION, INC. Principal Place of Business Mailing Address 3744 CAYMAN CIRCLE FERNANDINA BEACH FL 32034 3744 CAYMAN CIRCLE FERNANDINA BEACH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3443220 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, ALEXA 311 CENTRE STREET Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH FL 32035-1130 Zip Codo 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title # applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HILE VP ☐ Delete TITLE ☐ Change Addition U00000628925 NAME WATSON, PAULETTE NAME STREET ADDRESS STREET ADDRESS 02/16/07-80036-015 61.25 1520 FRANKLIN ST FERNANDINA BEACH FL 32034 CITY - ST - ZIP CITY-ST-ZIP SD Delete TITLE ☐ Change · ☐ Addition NAME MCCONNELL, DENICE STREET ADDRESS 229 MARY'S CT STREET ADDRESS CITY-ST-7IP SAINT MARYS GA 31558 CITY-ST-7IP IDIE Delete ☐ Change TITLE ☐ Addition NAME. MARLOW, GARY NAME STREET ADDRESS STREET ADDRESS 3744 CAYMAN CIRCLE CITY-ST-ZIP CITY-ST-7IP FERNANDINA BEACH FL 32034 THE ☐ Delete TITLE Change ☐ Addition NAME NAME MARLOW, NANCY STREET ADDRESS STREET ADDRESS 3744 CAYMAN CIRCLE CITY-ST-7IP CITY-ST-ZIP FERNANDINA BEACH FL 32034 DILLE Delete IIIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-S1-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED