

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90064 011 ****61.25

DOCUMENT # N97000001964

1. Entity Name

JUSTIN HESS SCHOLARSHIP FOUNDATION, INC.



Principal Place of Business

3744 CAYMAN CIRCLE
FERNANDINA BEACH FL 32034

Mailing Address

3744 CAYMAN CIRCLE
FERNANDINA BEACH FL 32034



2. Principal Place of Business - No P.O. Box #

96276 CAYMAN CIRCLE

3. Mailing Address

96276 CAYMAN CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E037 (10/07)

City & State

FERNANDINA BEACH, FL

City & State

FERNANDINA BEACH, FL

Zip

32034

Country

USA

Zip

32034

Country

USA

4. FEI Number

59-3443220

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ALVAREZ, ALEXA
311 CENTRE STREET
FERNANDINA BEACH FL 32035-1130

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution, ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE VP
NAME WATSON, PAULETTE
STREET ADDRESS 1520 FRANKLIN ST
CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Delete

TITLE SD
NAME MCCONNELL, DENICE
STREET ADDRESS 229 MARY'S CT
CITY-ST-ZIP SAINT MARYS GA 31558 ☐ Delete

TITLE PD
NAME MARLOW, GARY
STREET ADDRESS 3744 CAYMAN CIRCLE
CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Delete

TITLE T
NAME MARLOW, NANCY
STREET ADDRESS 3744 CAYMAN CIRCLE
CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME GARY H. MARLOW
STREET ADDRESS 96276 CAYMAN CIRCLE
CITY-ST-ZIP FERNANDINA BEACH, FL 32034 ☒ Change ☐ Addition

TITLE T
NAME MARLOW, NANCY J.
STREET ADDRESS 96276 CAYMAN CIRCLE
CITY-ST-ZIP FERNANDINA BEACH, FL 32034 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy J. Marlow NANCY J. MARLOW 02/15/08 904-277-8623