

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001964

FILED
Jan 16, 2009
Secretary of State

Entity Name: JUSTIN HESS SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

96276 CAYMAN CIR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96276 CAYMAN CIR
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: VP () Delete
Name: WATSON, PAULETTE
Address: 1520 FRANKLIN ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: MCCONNELL, DENICE
Address: 229 MARY'S CT
City-St-Zip: SAINT MARYS, GA 31558

Title: PD () Delete
Name: MARLOW, GARY
Address: 96276 CAYMAN CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: MARLOW, NANCY
Address: 96276 CAYMAN CIR
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 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: NANCY J. MARLOW

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01/16/2009

Electronic Signature of Signing Officer or Director

Date