

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000299

FILED
Feb 21, 2008
Secretary of State

Entity Name: SARASOTA MILITARY OFFICERS SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

8208 DEERBROOK CIRCLE
SARASOTA, FL 34238 US

New Principal Place of Business:

8208 DEERBROOK DRIVE
SARASOTA, FL 34238 US

Current Mailing Address:

P.O. BOX 1016
SARASOTA, FL 342301016 US

New Mailing Address:

FEI Number: 65-0883860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, JONATHAN C
8208 DEERBROOK CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

KELLY, GERALD L
222 MONTELLUNA DRIVE
NORTH VENICE, FL 34275 US

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: GERALD L KELLY

02/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GORDON, JONATHAN C
Address: 8208 DEERBROOK CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: VD () Delete
Name: FRIEDLANDER, LEONARD
Address: 8221 DEERBROOK CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: SD () Delete
Name: BINSWANGER, GEORGE L
Address: 2024 RIVERBLUFF PARKWAY
City-St-Zip: SARASOTA, FL 34231 US

Title: VD () Delete
Name: GREENE, PATRICE
Address: 3282 BAYOU ROAD
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: PD () Delete
Name: SCOTT, TROY C
Address: 841 FORESTVIEW COURT
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Delete
Name: SWAIN, DAVID J
Address: 5234 BOUCHORD CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, JONATHAN C
Address: 8208 DEERBROOK CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

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: TD (X) Change () Addition
Name: KELLY, GERALD L
Address: 222 MONTELLUNA DRIVE
City-St-Zip: NORTH VENICE, FL 34275

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: GERALD L KELLY

TD

02/21/2008

Electronic Signature of Signing Officer or Director

Date