2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000299

FILED Apr 05, 2009 Secretary of State

Entity Name: SARASOTA MILITARY OFFICERS SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

8208 DEERBROOK DRIVE 8221 DEERBROOK DRIVE SARASOTA, FL 34238 US SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1016

SARASOTA, FL 342301016 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, GERALD L

222 MONTELLUNA DRIVE

NORTH VENICE, FL 34275

US

KUYPER, DONALD M

2659 WOODGATE LN

SARASOTA, FL 34231

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: DONALD M KUYPER 04/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PRES (X) Change () AdditionName:GORDON, JONATHAN CName:FRIEDLANDER, LEONARDAddress:8208 DEERBROOK CIRCLEAddress:8221 DEERBROOK CIRCLECity-St-Zip:SARASOTA, FL 34238 USCity-St-Zip:SARASOTA, FL 34238 US

 Title:
 VD
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 FRIEDLANDER, LEONARD
 Name:
 O'CONNELL, RAYMOND P

 Address:
 8221 DEERBROOK CIRCLE
 Address:
 3081 QUAIL HOLLOW

City-St-Zip: SARASOTA, FL 34238 US

City-St-Zip: SARASOTA, FL 34235 US

Title: SD () Delete Title: VP (X) Change () A

Title: SD () Delete Title: VP (X) Change () Addition Name: BINSWANGER, GEORGE L Name: GREENE, PATRICE E Address: 2024 RIVERBLUFF PARKWAY Address: 3281 BAYOU RD

Address: 2024 RIVERBLUFF PARKWAY Address: 3281 BAYOU RD
City-St-Zip: SARASOTA, FL 34231 US City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VD () Delete Title: SECR (X) Change () Addition Name: GREENE, PATRICE Name: BINSWANGWANGER, GEORGE L Address: 3282 BAYOU ROAD Address: 2024 RIVERBLUFF PARKWAY

Address: 3282 BAYOU ROAD Address: 2024 RIVERBLUFF PARKWAY
City-St-Zip: LONGBOAT KEY, FL 34228 US City-St-Zip: SARASOTA, FL 34231 US

Title: TD () Delete Title: TRES (X) Change () Addition Name: KELLY, GERALD L Name: KUYPER, DONALD M

Address: 222 MONTELLUNA DRIVE Address: 2659 WOODGATE LN City-St-Zip: NORTH VENICE, FL 34275 City-St-Zip: SARASOTA, FL 34231

Title: () Delete Title: DIR () Change (X) Addition

Name: POWER, CLÀIRE M
Address: 4487 WHITE EGRET WY
City-St-Zip: SARASOTA, FL 34238TREA

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: DONALD M KUYPER TRES 04/05/2009