2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002720

FILED Jan 07, 2012 Secretary of State

Entity Name: THE LINDSEY MAIBACH SCHOLARSHIP FUND, INC.

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

2427 CARDWELL WAY SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2427 CARDWELL WAY SARASOTA, FL 34231

FEI Number: 65-0939642 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:

REINICKE, STEPHANIE A 22 S. LINKS AVE. SARASOTA, FL 34236

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:

WARD, MARY Name:

Address: 806 DUSKY SAP COURT City-St-Zip: GRIFFIN, GA 30223

Title:

Name: WARD, GEORGE Address: 806 DUSKY SAP COURT City-St-Zip: GRIFFIN, GA 30223

Title:

LUSSIER, GEORGES Name: Address: 2427 CARDWELL WAY City-St-Zip: SARASOTA, FL 34231

Title:

Name: ZUMMACH, A. LYDIA 8052 CAMMIARE DR. Address: City-St-Zip: SARASOTA, FL 34238

Title:

WATKINS, COURTNEY Name: 2 HUDSON CIRCLE Address: NEWPORT NEWS, VA 23605 City-St-Zip:

Title:

LUSSIER, SHARON Name: Address: 2427 CARDWELL WAY SARASOTA, FL 34231 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: SHARON LUSSIER ST 01/07/2012