2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038432

Entity Name: WJN SCHOLARSHIP.INC.

FILED Mar 24, 2009 Secretary of State

| | | 110L/ (101 III ,II 40. | | | | |
|---|--|--------------------------------|---|---|--|--|
| Current Principal Place of Business: | | | New Principa | New Principal Place of Business: | | |
| | ST STREET ERS, FL 3390 | 1 | | | | |
| Current N | lailing Addres | ss: | New Mailing | New Mailing Address: | | |
| 2231 FIRST STREET FORT MYERS, FL 33901 | | | | P.O. BOX 1506 FORT MYERS, FL 33902 | | |
| FEI Number | : 76-0788158 | FEI Number Applied For() | FEI Number Not Applicat | ble () Certificate of Status Desired () | | |
| Name and | l Address of (| Current Registered Agent | : Name and Ad | ddress of New Registered Agent: | | |
| 2231 FIRS FORT MY | ON, KRISTI L ST STREET ERS, FL 3390 | | | | | |
| | e named entity e of Florida. | submits this statement for t | the purpose of changing its r | registered office or registered agent, or both, | | |
| SIGNATUI | | | | | | |
| | Electror | nic Signature of Registered | Agent | Date | | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/0 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | D (ETHERSON, K 1534 WOODW FORT MYERS, | IND COURT | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | D (EMPSON, KAR 658 RICARDO FORT MYERS, | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | D (NELSON, SEAI 8371 CASA DE FORT MYERS, | EL RIO | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Title: Name: | D (CHRISTIE, HE |) Delete ATHER A | Title: D Name: Ch | (X) Change()Addition HRISTIE, HEATHER A | | |

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

8371 CASA DEL RIO

FORT MYERS, FL 33919

SIGNATURE: KRISTI L. ETHERSON PRES 03/24/2009

1902 PARFET ESTATES DRIVE

GOLDEN, CO 80401

Address:

City-St-Zip: