2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001964

FILED Jan 23, 2011 Secretary of State

Entity Name: JUSTIN HESS SCHOLARSHIP FOUNDATION, INC.

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

96276 CAYMAN CIR

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

96276 CAYMAN CIR

FERNANDINA BEACH, FL 32034

FEI Number: 59-3443220 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:

ALVAREZ, ALEXA 311 CENTRE STREET FERNANDINA BEACH, FL 320351130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WATSON, PAULETTE Address: 1520 FRANKLIN ST

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD

Name: MCCONNELL, DENICE Address: 229 MARY'S CT

City-St-Zip: SAINT MARYS, GA 31558

Title: PD

Name: MARLOW, GARY Address: 96276 CAYMAN CIR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T

Name: MARLOW, NANCY Address: 96276 CAYMAN CIR

City-St-Zip: FERNANDINA BEACH, FL 32034

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: TREASURER/NANCY MARLOW T 01/23/2011