

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001964

FILED
Feb 19, 2012
Secretary of State

Entity Name: JUSTIN HESS SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

96276 CAYMAN CIR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96276 CAYMAN CIR
FERNANDINA BEACH, FL 32034 02

Current Mailing Address:

96276 CAYMAN CIR
FERNANDINA BEACH, FL 32034

New Mailing Address:

96276 CAYMAN CIR
FERNANDINA BEACH, FL 32034 02

FEI Number: 59-3443220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: NANCY J. MARLOW

T

02/19/2012

Electronic Signature of Signing Officer or Director

Date