2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001964

Entity Name: JUSTIN HESS SCHOLARSHIP FOUNDATION, INC.

FILED Feb 22, 2020 Secretary of State 6122503645CC

Current Principal Place of Business:

96276 CAYMAN CIR

FERNANDINA BEACH, FL 32034

Current Mailing Address:

96276 CAYMAN CIR

FERNANDINA BEACH. FL 32034 02

FEI Number: 59-3443220 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLS, ARTHUR LEIGH 311 CENTRE STREET FERNANDINA BEACH, FL 32035-1130 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: ARTHUR L. NICHOLS 02/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title 1

NameMARLOW, GARYNameMARLOW, NANCYAddress96276 CAYMAN CIRAddress96276 CAYMAN CIR

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title VP Title SECRETARY

NameMCCONNELL, DAVIDNameMCCONNELL, DENICEAddress96276 CAYMAN CIRCLEAddress96276 CAYMAN CIRCLE

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-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: GARY H. MARLOW

PD

02/22/2020