2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001964

Entity Name: JUSTIN HESS SCHOLARSHIP FOUNDATION, INC.

FILED Feb 20, 2016 Secretary of State CC7002555552

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:

ALVAREZ, ALEXA 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:

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

Name MCCONNELL, DAVID Name MCCONNELL, DENICE

Address 96276 CAYMAN CIRCLE Address 96276 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 PRESIDENT 02/20/2016