2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816961

Entity Name: NINA HAVEN SCHOLARSHIPS, INC.

FILED Jan 09, 2014 **Secretary of State** CC7412747535

Current Principal Place of Business:

759 S.W. FEDERAL HIGHWAY - SUITE 106

STUART, FL 34994

Current Mailing Address:

PO BOX 1978

STUART, FL 34995

FEI Number: 13-6099012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBER, JUDITH J 4490 SE WATERFORD DR. STUART, FL 34997 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title PD

GALLANT, THERESA Name WEBER, JUDITH Name

Address 2501 SE AVIATION WAY Address 4490 SE WATERFORD DR.

City-State-Zip: STUART FL 34997 STUART FL 34996 City-State-Zip:

Title D Title **VSD**

Name RIPPER, KAREN CRARY, LAWRENCE EIII Name

Address 5610 SW GROVE ST. Address 759 S.W. FEDERAL HIGHWAY - SUITE

106

STUART FL 34996

PALM CITY FL 34990 City-State-Zip: City-State-Zip: STUART FL 34994

Title DIRECTOR

Title **DIRECTOR** Name FOGT, PAMELA Name ICYDA, TERI-ROSS DR.

Address PO BOX 2914 Address 1001 E OCEAN BLVD

City-State-Zip: STUART FL 34995-2914

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: THERESA GALLANT **TREASURER**

Electronic Signature of Signing Officer/Director Detail

01/09/2014

Date