2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003986

Entity Name: SCHOLARSHIP AMERICA, INC.

Current Principal Place of Business:

ONE SCHOLARSHIP WAY SAINT PETER. MN 56082

Current Mailing Address:

ONE SCHOLARSHIP WAY SAINT PETER, MN 56082

FEI Number: 04-2296967 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUTGEN, CAROL 904 WALKER LOOP

LADY LAKE, FL 32162-7489 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

FILED Mar 01, 2013

Secretary of State

CC3639136293

Officer/Director Detail:

Title P Title VF

NameSEGAL, LAURENNameCHENEY, ANNE ACFOAddressONE SCHOLARSHIP WAYAddressONE SCHOLARSHIP WAYCity-State-Zip:SAINT JAMES MN 56081City-State-Zip:ST PETER MN 56082

Title T Title S

Name SHAH, SEEMA Name BOWERS, TREASA

Address ONE SCHOLARSHIP WAY Address ONE SCHOLARSHIP WAY

City-State-Zip: ST. PETER MN 56082 City-State-Zip: SAINT PETER MN 56082

Title COO Title BOARD CHAIR

Name KRALING, TERRANCE Name SCHRECK, MIM

Address ONE SCHOLARSHIP WAY

City-State-Zip: SAINT PETER MN 56082

Address ONE SCHOLARSHIP WAY

City-State-Zip: SAINT PETER MN 56082

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: ANNE CHENEY VP. FINANCE 03/01/2013