

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Aug 24, 2006  
Secretary of State**

DOCUMENT# 712951

Entity Name: ALBERT E. AND BIRDIE W. EINSTEIN FUND, INC.

**Current Principal Place of Business:**

PO BOX 246  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 246  
ISLAMORADA, FL 33036

**New Mailing Address:**

FEI Number: 59-6127412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GARDNER, R.M.  
500 E BROWARD BLVD 14TH FLOOR  
FT. LAUDERDALE, FL 33394    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

**OFFICERS AND DIRECTORS:**

Title: PD            ( ) Delete  
Name: BOYER, JOYCE M  
Address: 8713 E RIVERFRONT TERR  
City-St-Zip: JUPITER, FL 33469

Title: ST            ( ) Delete  
Name: SATCHELL, H.C.  
Address: 3469 BUCHANAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD            ( ) Delete  
Name: GARDNER, RM  
Address: 500 E BROWARD BLVD 14TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VD            ( ) Delete  
Name: BOYER, JOYCE M,  
Address: 8713 SE RIVERFRONT TERR  
City-St-Zip: TEQUESTA, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD            (X) Change ( ) Addition  
Name: SATCHELL, HAROLD M  
Address: 3469 BUCHANAN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST            (X) Change ( ) Addition  
Name: BOYER, JOYCE M  
Address: 8713 S.E. RIVERFRONT TERRACE  
City-St-Zip: TEQUESTA, FL 33469

Title:                ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE BOYER

MS.

08/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date