

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712951

FILED
Mar 29, 2010
Secretary of State

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

Current Principal Place of Business:

385 POINT LOBOS DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

771 LOGGERHEAD ISLAND WAY
SATELLITE BEACH, FL 32937

Current Mailing Address:

PO BOX 372877
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-6127412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOYCE
8713 SE RIVERFRONT TERRACE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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
Name: BOYER, JOYCE M
Address: 8713 S.E. RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33469

Title: VD
Name: LEE, MIKE
Address: 201 CHAMBLEE BLVD
City-St-Zip: GREENVILLE, SC 29615

Title: ST
Name: SMITH, MIKE
Address: 8692 S.E. NORTH PASSAGE WAY
City-St-Zip: TEQUESTA, FL 33469

Title: DR
Name: MALONE, DEBRA J
Address: 771 LOGGERHEAD ISLAND WAY
City-St-Zip: SATELLITE BEACH, FL 32937

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: DEBRA J. MALONE

DR

03/29/2010

Electronic Signature of Signing Officer or Director

Date