

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002954

FILED
Apr 28, 2009
Secretary of State

Entity Name: RUTH SMITH LIBKIE SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

1805 96TH COURT NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1805 96TH COURT NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-8720091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABLISH, HOMER G III
4885 27TH ST. W
BRADENTON, FL 34207 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: P () Delete
Name: CABLISH, KATHLEEN L
Address: 1805 96TH COURT NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: LIBKIE, EVERETT
Address: 4890 W. ST RD 46
City-St-Zip: BLOOMINGTON, IN 47404

Title: D () Delete
Name: GRABERT, CAROL B
Address: 3718 BRIAN PLACE
City-St-Zip: CARMEL, IN 46033

Title: D () Delete
Name: CABLISH, HOMER G
Address: 4855 27TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: HOMER G. CABLISH, III

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date