2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00 AM DOCUMENT # N0100006044 **Secretary of State** EILEEN SMITH SCHOLARSHIP FOUNDATION, INC. Principal Place of Business Mailing Address 1601 BELVEDERE ROAD 1601 BELVEDERE ROAD SUITE 407 SOUTH SUITE 407 SOUTH WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01092004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1136921 \$8.75 Additional 5. Certificate of Status Desired Fce Required 6. Name and Address of Current Registered Agent MEYER, WILLIAM A DO NOT WRITE 1601 BELVEDERE ROAD SUITE 407 SOUTH IN THIS SPACE WEST PALM BEACH, FL 33406 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE. Registered Agent signature required when reinstating! DATE 9. Efection Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MEYER, WILLIAM A U00000079959 STREET ADDRESS 1601 BELVEDERE ROAD 03/08/04-80089-018 61.25 CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME JABARA, RICHARD STREET ADDRESS 7 KENOSIA AVENUE, SUITE 2A CITY-ST-ZIP DANBURY, CT 06810 TITLE NAME KALOGEROPOULOS, KOSTAS STREET ADDRESS 7736 ADRIENNE DRIVE DO NOT WRITE CITY-ST-78P BREIJGSVILLE, PA 18002 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with supplemental true empowered.

SIGNATURE:

TITLE

STREET ADDRESS
CITY-ST-ZIP
THTLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ATTIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

William A. Meyer March 1,2004 561-689-660

Deytime Phone #

FILED