

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006044

FILED
Feb 10, 2009
Secretary of State

Entity Name: EILEEN SMITH SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1136921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, WILLIAM A
1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 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 () Delete
Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE RD, SUITE 407 S.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD () Delete
Name: JABARA, RICHARD
Address: 7 KENOSIA AVENUE, SUITE 2A
City-St-Zip: DANBURY, CT 06810

Title: D () Delete
Name: KALOGEROPOULOS, KOSTAS
Address: 7736 ADRIENNE DRIVE
City-St-Zip: BREIIGSVILLE, PA 18002

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:

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: WILLIAM A MEYER

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date