2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300000010

FILED Feb 25, 2009 Secretary of State

Entity Name: SOLOMON BARNES SCHOLARSHIP FUND, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	9TH COURT 331363012				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
	9TH COURT 331363012				
FEI Number:	65-1170077	FEI Number Applied For ()	El Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
WILLIAMS, THOMASINA H ESQ 80 SW 80TH STREET SUITE 1830 MIAMI, FL 331303047 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:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DP () SMITH, H.T. 1017 N W 9TH MIAMI, FL 331		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	STINSON, SOL	VENUE ROOM 700	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DST () YOUNG, FRED 17041 NW 10TH MIAMI, FL 3310		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () BARNES, SAND 4470 NW 176 T MIAMI, FL 330	ERRACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () JONES, MATTY 8975 NW 1ST A EL PORTAL, FL	VE.	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: FRED B. YOUNG DS 02/25/2009