2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006056

FILED Jan 25, 2009 Secretary of State

Entity Name: BARBARA ANN SAFRON BAND SCHOLARSHIP FUND, INC. **New Principal Place of Business: Current Principal Place of Business:** 2323 SANDY PINE DRIVE PUNTA GORDA, FL 33982 **Current Mailing Address: New Mailing Address:** 2323 SANDY PINE DRIVE PUNTA GORDA, FL 33982 FEI Number: 20-3015444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAFRON, BARBARA ANN 2323 SANDY PINE DRIVE PUNTA GORDA, FL 33982 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/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SAFRON, BARBARA ANN Name: Name: Address: 2323 SANDY PINE DRIVE Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: Title: VSTD () Delete Title: () Change () Addition Name: MANLEY, GAIL Name: Address: 22130 MALONE AVENUE Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: VD () Delete Title: () Change () Addition SAFRON, ELWOOD P Name: Name: 2323 SANDY PINE DRIVE Address: Address: City-St-Zip: PUNTA GORDA, FL 33982 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: GAIL MANLEY VSTD 01/25/2009