

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002647

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE ETHAN H. FREED WINADU SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

21495 BURNSIDE CT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21495 BURNSIDE CT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-8827929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, SHELLEY
21495 BURNSIDE CT
BOCA RATON, FL 33433 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: PHILIP I. MINTZ, CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEINER, SHELLEY
Address: 21495 BURNSIDE CT
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: WEINER, ARLEEN
Address: 21495 BURNSIDE CT
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: FREED, SUSAN B
Address: 7025 MOUNTAIN GATE DRIVE
City-St-Zip: BETHESDA, MD 20817

I hereby 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 all other like empowered.

SIGNATURE: PHILIP I. MINTZ

CPA

01/08/2010

Electronic Signature of Signing Officer or Director

Date