

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006392

FILED
Jun 25, 2009
Secretary of State

Entity Name: THE SOCIAL ENTERPRISE FUND, INC.

Current Principal Place of Business:

819 SPINNAKERS REACH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

819 SPINNAKERS REACH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-0431935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACKAY, DAVID L
2801 SW COLLEGE ROAD SUITE 9
OCALA, FL 34474 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:

Title: VCT () Delete
Name: MORGON, PAUL
Address: 104 COMPTON TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHR () Change (X) Addition
Name: SMITH, HOWARD T
Address: 819 SPINNAKERS REACH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VCT () Change (X) Addition
Name: MACKAY, GEORGE
Address: 501 PAWNEE TRL
City-St-Zip: MAITLAND, FL 32751

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: HOWARD T SMITH

CHR

06/25/2009

Electronic Signature of Signing Officer or Director

Date