

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006392

FILED
Jan 24, 2012
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)

Name and Address of Current Registered Agent:

MACKAY, DAVID L
2801 SW COLLEGE ROAD SUITE 9
OCALA, FL 34474 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: VCT
Name: MORGAN, PAUL
Address: 114 CAMPHOR TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: VCT
Name: MACKAY, GEORGE
Address: 501 PAWNIEE TRL
City-St-Zip: MAITLAND, FL 32751

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: PAUL W. MORGAN

VCT

01/24/2012

Electronic Signature of Signing Officer or Director

Date