

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005946

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE CECELIA GREENSTEIN SCHOLARSHIP FUND, INC

Current Principal Place of Business:

697 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

697 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 26-3072417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, BARBARA F
697 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: D () Delete
Name: STEINBERG, BARBARA F
Address: 697 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: ELKIN, EILEEN
Address: 29 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: STEINBERG, BARBARA F
Address: 697 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MS (X) Change () Addition
Name: ELKIN, EILEEN
Address: 29 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: BARBARA F STEINBERG

DR

04/20/2009

Electronic Signature of Signing Officer or Director

Date