2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005946

FILED Jan 15, 2011 Secretary of State

Entity Name: THE CECELIA GREENSTEIN SCHOLARSHIP FUND, INC

Current Principal Place of Business: New Principal Place of Business:

697 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

697 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176

FEI Number: 26-3072417 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:

STEINBERG, BARBARA F 697 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 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: DR

Name: STEINBERG, BARBARA F Address: 697 JOHN ANDERSON DRIVE City-St-Zip: ORMOND BEACH, FL 32174

Title: MS

 Name:
 ELKIN, EILEEN

 Address:
 29 FOREST VIEW WAY

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: BARBARA F STEINBERG DR 01/15/2011