

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009959

FILED
Apr 15, 2009
Secretary of State

Entity Name: ECONOMIC FREEDOM FUND, INC.

Current Principal Place of Business:

1204 32ND STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1204 32ND STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 01-0918627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL-JONES, BETTIE
1204 32ND STREET NW
WINTER HAVEN, FL 33881 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: DP () Delete
Name: HARRELL-JONES, BETTIE
Address: 1204 32ND STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: V () Delete
Name: BROOKS, JAMES
Address: 2421 AVE B SW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: TATE, MARY
Address: 197 HUNTER AVENUE
City-St-Zip: KANKAKEE, IL 60901

Title: S () Delete
Name: SCHEXNAYDER, ELIZABETH J
Address: 8027 STONYBROOK PLACE, NW
City-St-Zip: ALBUQUERQUE, NW 87120

Title: T () Delete
Name: SHAW, LYNN
Address: 2810 HURST ROAD
City-St-Zip: AURBURNDALE, FL 33882

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BETTIE HARRELL-JONES

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date