2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N02000002159 1. Entity Name 04-24-2006 90453 045 ****61.25 OUR LADY OF FATIMA SEMINARIAN FUND, INC. Principal Place of Business Mailing Address 28290 BEAUMONT RD BONITA SPRINGS FL 34134 4107 DAHOON HOLLY CT **BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 45-0473741 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUEGG, JOHN Street Address (P.O. Box Number is Not Acceptable) 4107 DAHOON HOLLY CT **BONITA SPRINGS FL 34134** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition METZGER, WILLIAM NAME NAME 2122 JACARANDA CT STPEET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY - ST- ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition CULLY, JAMES NAME NAME 15287 BURNABY DRIVE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP NAPLES FL 34110 CHY+S1+7IP TITLE TD ☐ Delete ☐ Change ☐ Addition TITLE RUEGG, JACK NAME NAME STREET ADDRESS 4107 DAHOON HOLLY CT STREET ADDRESS CITY-ST-7IP BONITA SPRINGS FL 34134 CITY-ST-7IP D TITLE ☐ Delete TITLE ☐ Change Addition NAME ZUCCARO, P.J. NAME STREET ADDRESS 9850 ORTEGA LANE STREET ADDRESS City-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-7IP TITLE M Delete TITLE ☐ Change Addition MACDONALD, LEO NAME 25071 GOLDCREST DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CHTY-ST-ZIP CITY-ST-7IP s - D TITLE ☐ Delete TIFLE ☐ Change ☐ Addition MACDONALD, LEO NAME NAME 25071 GOLDCREST DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with any address with all other like empowered.

SIGNATURE:

John-F-Rucgg 4-10-06 239-495-2209