

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002159

FILED  
May 10, 2009  
Secretary of State

Entity Name: OUR LADY OF FATIMA SEMINARIAN FUND, INC.

**Current Principal Place of Business:**

19680 CYPRESS VIEW DR  
FORT MYERS, FL 33967

**New Principal Place of Business:**

**Current Mailing Address:**

4107 DAHOON HOLLY CT  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 45-0473741      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RUEGG, JOHN  
4107 DAHOON HOLLY CT  
BONITA SPRINGS, FL 34134      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: FEDOR, BRUCE  
Address: 28171 WINTHROP CIR  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD      ( ) Delete  
Name: CULLY, JAMES  
Address: 3000 WINDSWEPT DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD      ( ) Delete  
Name: RUEGG, JACK  
Address: 4107 DAHOON HOLLY CT  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D      ( ) Delete  
Name: ZUCCARO, P.J.  
Address: 9850 ORTEGA LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S      ( ) Delete  
Name: MACDONALD, LEO  
Address: 25071 GOLDCREST DR  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D      ( ) Delete  
Name: BISHOF, PEG  
Address: P.O. BOX 4266  
City-St-Zip: BONITA SPRINGS, FL 34133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PD      (X) Change ( ) Addition  
Name: CULLY, JAMES  
Address: 9000 WINDSWEPT DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD      (X) Change ( ) Addition  
Name: RUEGG, JOHN  
Address: 4107 DAHOON HOLLY CT  
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: D      (X) Change ( ) Addition  
Name: MACDONALD, LEO  
Address: 25071 GOLDCREST DR  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S/D      (X) Change ( ) Addition  
Name: BISCHOFF, M. M.  
Address: P.O. BOX 2466  
City-St-Zip: BONITA SPRINGS, FL 34133

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: M. M. BISCHOFF

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

S

05/10/2009

\_\_\_\_\_  
Date