

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002159

FILED
Apr 14, 2011
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 ()

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
Name: FEDOR, BRUCE
Address: 28171 WINTHROP CIR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD
Name: CULLEY, JAMES
Address: 21524 TAFT CT., UNIT #201
City-St-Zip: ESTERO, FL 33928

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

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

Title: D
Name: MACDONALD, LEO
Address: 25071 GOLDCREST DR
City-St-Zip: BONITA SPRINGS, FL 34134

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

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: JOHN E. RUEGG

TREA

04/14/2011

Electronic Signature of Signing Officer or Director

Date