

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005265

FILED
Apr 29, 2010
Secretary of State

Entity Name: PETE ROSIN SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

30262 POINCIANA ROAD
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 04-3653123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTONIO, SUSANN
30262 POINCIANA ROAD
BIG PINE KEY, FL 33043 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: D'ANTONIO, ROBERT
Address: 30262 POINCIANA ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: D'ANTONIO, SUSANN
Address: 30262 POINCIANA ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: UPMAL, GALE
Address: 27412 ANGUILA
City-St-Zip: RAMROD KEY, FL 33042

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: ROBERT D'ANTONIO

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date