

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000117

FILED
Jan 16, 2009
Secretary of State

Entity Name: ANDREW J. SEMESCO FOUNDATION, INC.

Current Principal Place of Business:

3675 SE 38TH TERR
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

POB 5577
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3667831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RYAN
3675 SW 38TH TERR
OCALA, FL 34471 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: SEMESCO, STEPHEN
Address: 1627 SE 13TH ST
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: FLEIGEL, JEFFREY D
Address: 2015 SW 42 PL
City-St-Zip: OCALA, FL 34471

Title: T () Delete
Name: RUSSELL, LINDSAY
Address: 1905 SW COLLEGE RD, STE 3
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: FLEIGEL, JEFFREY D III
Address: 505 STABLE VISTA
City-St-Zip: SAN ANTONIO, TX 78227

Title: P () Delete
Name: ANDERSON, RYAN
Address: 3675 SE 38TH TERR
City-St-Zip: OCALA, FL 34471

Title: S (X) Delete
Name: SEMESCO, PEGGY
Address: 1627 SE 13TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JUDDSON, REED
Address: 1317 SE 16TH STREET
City-St-Zip: OCALA, FL 34471

Title: V (X) Change () Addition
Name: SCHUK, JILL
Address: 2310 SE 19TH CIR
City-St-Zip: OCALA, FL 34471

Title: T (X) Change () Addition
Name: RUSSELL, LINDSAY
Address: 3301 SW 34TH CIR STE 402
City-St-Zip: OCALA, FL 34474

Title: S (X) Change () Addition
Name: SEMESCO, MARGARITE
Address: 1627 SE 13TH ST
City-St-Zip: OCALA, FL 34471

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: RUSSELL LINDSAY

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date