

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: BISHOP, 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

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05/10/2009

Electronic Signature of Signing Officer or Director

Date