2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002159

FILED Apr 12, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

19680 CYPRESS VIEW DR FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

4107 DAHOON HOLLY CT BONITA SPRINGS, FL 34134

FEI Number: 45-0473741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUEGG, JOHN 4107 DAHOON HOLLY CT BONITA SPRINGS, FL 34134 US

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: [

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:

 Name:
 ZUCCARO, P.J.

 Address:
 9850 ORTEGA LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: [

 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 04/12/2012