

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001523

FILED
Jan 13, 2009
Secretary of State

Entity Name: ZACK LUKAS CROSS-COUNTRY SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5143 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 41-2080230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITOLA, JOHN R
218 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: LUKAS, MARK
Address: 23309 CHRISTIAN CIRCLE
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: LUKAS, KAREN
Address: 23309 CHRISTIAN CIRCLE
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: KIERZYNSKI, MICHAEL
Address: 5143 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KIERZYNSKI, MICHAEL J.
Address: 5143 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: MICHAEL J. KIERZYNSKI

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date