

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010540

FILED
Mar 23, 2009
Secretary of State

Entity Name: ZAC JARZYNSKA MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

240 SOUTH COCHRAN ROAD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

240 SOUTH COCHRAN ROAD
GENEVA, FL 32732

New Mailing Address:

FEI Number: 20-0546868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLUZZO, JOHN D ESQ.
1759 W. BROADWAY STREET
SUITE 3
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LAURENCE, STEVEN L ESQ.
781 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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: STEVEN L. LAURENCE

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARZYNSKA, TOM
Address: 240 SOUTH COCHRAN ROAD
City-St-Zip: GENEVA, FL 32732

Title: D () Delete
Name: LACICH, DAN
Address: 1010 MAGEE COURT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: JARZYNSKA, MELINDA
Address: 240 SOUTH COCHRAN ROAD
City-St-Zip: GENEVA, FL 32732

Title: D () Delete
Name: LOUGEE, LINDA
Address: 1838 CARILLON DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: SCHWARTZBERG, RANDY DR.
Address: 1000 WEST BROADWAY ST. SUITE 200
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: CHRISTIANSEN, PAUL
Address: 2200 BACKWATER CT.
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: CHRISTIANSEN, PAUL
Address: 4555 MARQUETTE STREET
City-St-Zip: MANDEVILLE, LA 70471

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: TOM JARZYNSKA

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date