2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010540

FILED Jan 29, 2011 Secretary of State

Entity Name: ZAC JARZYNKA MEMORIAL SCHOLARSHIP FUND, INC.

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

240 SOUTH COCHRAN ROAD GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

240 SOUTH COCHRAN ROAD GENEVA, FL 32732

FEI Number: 20-0546868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JARZYNKA, TOM

Address: 240 SOUTH COCHRAN ROAD

City-St-Zip: GENEVA, FL 32732`

Title: D

Name: LACICH, DAN
Address: 1010 MAGEE COURT
City-St-Zip: OVIEDO, FL 32765

Title:

Name: JARZYNKA, MELINDA Address: 240 SOUTH COCHRAN ROAD

City-St-Zip: GENEVA, FL 32732

Title:

 Name:
 PORCHE, HARRY (HANK)

 Address:
 233 BLUE CREEK DR.

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title:

Name: SCHWARTZBERG, RANDY DR.
Address: 1000 WEST BROADWAY ST. SUITE 200

City-St-Zip: OVIEDO, FL 32765

Title: [

Name: CHRISTIANSEN, PAUL
Address: 4555 MARQUETTE STREET
City-St-Zip: MANDEVILLE, LA 70471

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: TOM JARZYNKA D 01/29/2011