

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011305

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE MICHAEL J. CRUZ FUND, INC.

Current Principal Place of Business:

2113 S. DALE MABRY HWY
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2113 S. DALE MABRY HWY
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 45-4007905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JAMES J
28929 LONG MEADOW LOOP
WESLEY CHAPEL, FL 33543 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: DIR
Name: QUINLAN, JAMES
Address: 28929 LONG MEADOW LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: DIR
Name: MEYERS, DENNIS QUINLAN
Address: 2113 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629 US

Title: DIR
Name: WARD, KIM
Address: 2113 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629

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: JAMES QUINLAN

DIR

04/29/2012

Electronic Signature of Signing Officer or Director

Date