

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006516

FILED
Mar 03, 2009
Secretary of State

Entity Name: PETER T. ASSIMACK MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

4705 ALTERNATE 19
UNIT B
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

4705 ALTERNATE 19
UNIT B
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3398268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MELODY S
1269 HOLIDAY DR
TARPON SPRINGS, FL 34689 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: PD () Delete
Name: STONE, G. MICHAEL
Address: 7512 RIDGE ROAD, RIDGEWOOD EXEC. CENTER
City-St-Zip: PORT RICHEY, FL 34668

Title: STD () Delete
Name: WILLIAMS, MELODY
Address: 1269 HOLIDAY DRIVE
City-St-Zip: TARPON SPRINGS, FL 34685

Title: D () Delete
Name: BRADY, HAROLD L
Address: 1028 ROSETREE LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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:

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: MELODY S. WILLIAMS

DIR

03/03/2009

Electronic Signature of Signing Officer or Director

Date