2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006516

FILED Jan 06, 2010 Secretary of State

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

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

4705 ALTERNATE 19 UNIT B

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

4705 ALTERNATE 19 4705 ALTERNATE 19 UNIT B UNIT B

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683

FEI Number: 59-3398268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, MELODY S 1269 HOLIDAY DR

TARPON SPRINGS, FL 34689 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: PD

Name: STONE, G. MICHAEL

Address: 7512 RIDGE ROAD, RIDGEWOOD EXEC. CENTER

City-St-Zip: PORT RICHEY, FL 34668

Title: STD

 Name:
 WILLIAMS, MELODY

 Address:
 1269 HOLIDAY DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34685

Title: D

 Name:
 BRADY, HAROLD L

 Address:
 1028 ROSETREE LANE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: MELODY S. WILLIAMS DIR 01/06/2010