

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005449

FILED
Feb 20, 2010
Secretary of State

Entity Name: THE RECURSIONIST FUND, INC.

Current Principal Place of Business:

4718 VILLA MARE LN
NAPLES, FL 341033429 US

New Principal Place of Business:

Current Mailing Address:

4718 VILLA MARE LN
NAPLES, FL 341033429 US

New Mailing Address:

FEI Number: 59-3535995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH D
3838 TAMiami TRAIL N., SUITE 300
NAPLES, FL 34103 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: D
Name: HARRIS, SCOTT M
Address: 4718 VILLA MARE
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: SARNO, ANTHONY
Address: 4708 VILLA MARE LN
City-St-Zip: NAPLES, FL 34116 US

Title: D
Name: TUTTLE, CELIA H
Address: 6255 N. ZORRELA SEGUNDO
City-St-Zip: TUCSON, AZ 85718 US

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: SCOTT HARRIS

MR.

02/20/2010

Electronic Signature of Signing Officer or Director

Date