2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#711589

FILED Jan 14, 2003 Secretary of State

Entity Name: EDISON COMMUNITY COLLEGE FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business: 8099 COLLEGE PKWY. S.W. FORT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** 8099 COLLEGE PKWY. S.W. FORT MYERS, FL 33919 US FEI Number: 59-6173638 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: GALLOWAY, TRACEY 8099 COLLEGE PKWY, S.W. FT MYERS, FL 33919 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FOLK, CRAIG Name: Name: 6326 WHISKEY CREEK DRIVE, STE A Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition DAVIS, BERNESE B., Name: DAVIS, BERNESE B Name: Address: 1121 WALES DRIVE Address: 1121 WALES DRIVE City-St-Zip: FORT MYERS, FL City-St-Zip: FORT MYERS, FL 33901 Title: () Delete Title: (X) Change () Addition SOLOMON, GENE SOLOMON, GENE Name: Name: 1342 COLONIAL BLVD 11 1342 COLONIAL BLVD 11 Address: Address: City-St-Zip: FT MYERS, FL City-St-Zip: FT MYERS, FL 33907 Title: () Delete Title: (X) Change () Addition SLUSHER, JAMES A Name: Name: SLUSHER, JAMES A 8099 COLLEGE PKWY S.W. 8099 COLLEGE PKWY S.W. Address: Address: City-St-Zip: FORT MYERS, FL City-St-Zip: FORT MYERS, FL 33919 Title: VPD () Delete Title: (X) Change () Addition TRIPPE, GARY V TRIPPE, GARY V Name: Name: 13515 BELLTOWER DR STE 200 13515 BELLTOWER DR STE 200 Address: Address: City-St-Zip: FT MEYERS, FL City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GENE SOLOMON C 01/14/2003