2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 701549

Entity Name: NEW COLLEGE FOUNDATION, INCORPORATED

FILED Mar 07, 2002 8:00 AM Secretary of State

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

5700 N TAMIAMI TRAIL SARASOTA, FL 342432197 US

Current Mailing Address: New Mailing Address:

5700 N TAMIAMI TRAIL SARASOTA, FL 342432197 US

FEI Number: 59-0911744 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:

HEISER, ROLLAND V. 5700 NORTH TAMIAMI TRAIL SARASOTA, FL 342432197 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:

Flateria Circular FD video d Accel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VCTR () Delete
 Title:
 VCTR (X) Change () Addition

 Name:
 MASON, RAYMOND E JR
 Name:
 MASON, RAYMOND E JR

 Address:
 85 SUGAR MILL DR
 Address:
 85 SUGAR MILL DR

 City-St-Zip:
 OSPREY, FL 34229
 OSPREY, FL 34229 US

Title: VCTR () Delete Title: () Change () Addition

 Name:
 RAEBURN, VICKI P
 Name:

 Address:
 251 LORING AVENUE
 Address:

 City-St-Zip:
 PELHAM, NY 10803 US
 City-St-Zip:

Title: TTR () Delete Title: TTR (X) Change () Addition

 Name:
 PETERSON, ROBERT J
 Name:
 PETERSON, ROBERT J

 Address:
 8128 REGENTS CT
 Address:
 8128 REGENTS CT

City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: STR () Delete Title: STR (X) Change () Addition

Name: BAKER, BRADFORD B Name: BAKER, BRADFORD B
Address: 3108 CASEY KEY RD Address: 225 NE MIZNER, SUITE 400

Address: 3108 CASEY KEY RD Address: 225 NE MIZNER, SUITE 400 City-St-Zip: NOKOMIS, FL City-St-Zip: BOCA RATON, FL 33432 US

Title: PTR () Delete Title: PTR (X) Change () Addition

 Name:
 HEISER, ROLLAND V,
 Name:
 HEISER, ROLLAND V

 Address:
 5700 N TAMIAMI TRAIL
 5700 N TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL
 34243 US

Title: CTR () Delete Title: CTR (X) Change () Addition

Name: MISEMER, KENNETH R
Address: 5645 NEBRASKA AVE

Name: MISEMER, KENNETH R
Address: 5645 NEBRASKA AVE
5645 NEBRASKA AVE

City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: ROLLAND V HEISER PTR 03/07/2002