

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 701549

**FILED**  
**Jan 07, 2004**  
**Secretary of State****Entity Name:** NEW COLLEGE FOUNDATION, INCORPORATED**Current Principal Place of Business:**5700 N TAMIAMI TRAIL  
SARASOTA, FL 342432197 US**New Principal Place of Business:****Current Mailing Address:**5700 N TAMIAMI TRAIL  
SARASOTA, FL 342432197 US**New Mailing Address:****FEI Number:** 59-0911744**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HARMAN, JAMES  
5700 NORTH TAMIAMI TRAIL  
SARASOTA, FL 342432197 US**Name and Address of New Registered Agent:**CRANOR, JOHN M III  
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: JOHN M. CRANOR, III

01/07/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VCTR ( ) Delete  
Name: MASON, RAYMOND E JR  
Address: 85 SUGAR MILL DR  
City-St-Zip: OSPREY, FL 34229 US

Title: VCTR ( ) Delete  
Name: RAEBURN, VICKI P  
Address: 251 LORING AVENUE  
City-St-Zip: PELHAM, NY 10803 US

Title: TTR ( ) Delete  
Name: PETERSON, ROBERT J  
Address: 8128 REGENTS CT  
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: STR ( ) Delete  
Name: BAKER, BRADFORD B  
Address: 225 NE MIZNER, SUITE 400  
City-St-Zip: BOCA RATON, FL 33432 US

Title: PTR ( ) Delete  
Name: HARMAN, JAMES  
Address: 5700 NORTH TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34243 US

Title: CTR ( ) Delete  
Name: MISEMER, KENNETH R  
Address: 5645 NEBRASKA AVE  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TTR (X) Change ( ) Addition  
Name: BAKER, BRADFORD B  
Address: 760 N. RIVER ROAD  
City-St-Zip: VENICE, FL 34293 US

Title: STR (X) Change ( ) Addition  
Name: DELANEY, PHILIP A JR  
Address: 1515 RINGLING BLVD  
City-St-Zip: SARASOTA, FL 34236 US

Title: PTR (X) Change ( ) Addition  
Name: CRANOR, JOHN M III  
Address: 5700 NORTH TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34243 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN M. CRANOR, III

PTR

01/07/2004

Electronic Signature of Signing Officer or Director

Date