2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 8:00 am Secretary of State **DOCUMENT #701549** 03-14-2007 90038 043 ****61.25 NEW COLLEGE FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 5700 N TAMIAMI TRAIL 5700 N TAMIAMI TRAIL SARASOTA, FL 34243-2197 US SARASOTA, FL 34243-2197-US 2. Principal Place of Business - No P.O. Box # Mailing Address 5800 Bay Bay Shore Rd Shore Rd 5800 Suite, Apt. #, etc. Suite, Apt. #, etc 03072007 Chg-NP CR2E037 (12/06) Scrasot City & State Applied For 4. FEI Number 59-0911744 arasoto Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required <u> 34243 • 2 109</u> **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRANOR, JOHN M III Street Address (P.O. Box Number is Not Acceptable) **5700 NORTH TAMIAMI TRAIL** SARASOTA, FL 34243-2497 Sarasota Zip Code 34243-2169 8. 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. I am familiar with, and accept the obligations of registered March 200\$ SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **CTR** Delete TITLE TITLE ☐ Change Addition MASON, RAYMOND E JR NAME NAME STREET ADDRESS 85 SUGAR MILL DR STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP VCTR Change TITLE ☐ Delete TITLE CTR ☐ Addition RAEBURN, VICKI P NAME STREET ADDRESS 251 LORING AVENUE STREET ADDRESS CITY-ST-ZIP PELHAM, NY 10803 CITY-ST-ZIP TTR TITLE ☐ Delete TITLE TTR and VCTR Change Addition BAKER, BRADFORD B NAME NAME 760 N. RIVER ROAD STREET ADDRESS STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DELANEY, PHILIP A JR NAME NAME 1515 RINGLING BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 ☐ Delete ☐ Change Addition CRANOR, JOHN M III NAME NAME 5700 NORTH TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETERSON, ROBERT J NAME NAME STREET ADDRESS 11111 RITZ CARLTON DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental repensis true and accurate and that my 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 of trusted employeed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an approximation of the corporation of the receiver of trusted employeed.

SIGNATURE:

9 March 2008

541.487.4801

Date

FILED