

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701549

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: NEW COLLEGE FOUNDATION, INCORPORATED

## Current Principal Place of Business:

5800 BAYSHORE RD.  
SARASOTA, FL 342432109 US

## New Principal Place of Business:

5800 BAY SHORE RD.  
SARASOTA, FL 342432109 US

## Current Mailing Address:

5800 BAYSHORE RD.  
SARASOTA, FL 342432109 US

## New Mailing Address:

5800 BAY SHORE RD.  
SARASOTA, FL 342432109 US

FEI Number: 59-0911744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRANOR, JOHN M III  
5800 BAYSHORE RD.  
SARASOTA, FL 342432109 US

## Name and Address of New Registered Agent:

CRANOR, JOHN M III  
5800 BAY SHORE RD.  
SARASOTA, FL 342432109 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:

03/13/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: PTR ( ) Delete  
Name: CRANOR, JOHN M III  
Address: 5700 NORTH TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34243 US

Title: VCTR ( ) Delete  
Name: PETERSON, ROBERT J  
Address: 1111 RITZ CARLTON DR  
City-St-Zip: SARASOTA, FL 34236 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PTR (X) Change ( ) Addition  
Name: CRANOR, JOHN M III  
Address: 5800 BAY SHORE RD.  
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 exemption stated in Chapter 119, 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

CEO

03/13/2008

Electronic Signature of Signing Officer or Director

Date