

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701549

FILED
Feb 04, 2009
Secretary of State

Entity Name: NEW COLLEGE FOUNDATION, INCORPORATED

Current Principal Place of Business:

5800 BAY SHORE RD.
SARASOTA, FL 342432109 US

New Principal Place of Business:

Current Mailing Address:

5800 BAY SHORE RD.
SARASOTA, FL 342432109 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:

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

Name and Address of New Registered Agent:

WALKER, ANDREW
5800 BAY SHORE RD.
SARASOTA, FL 34243 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: ANDREW WALKER

02/04/2009

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: TR () 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: 5800 BAY SHORE RD.
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: PTR (X) Change () Addition
Name: WALKER, ANDREW
Address: 5800 BAY SHORE RD.
City-St-Zip: SARASOTA, FL 34243 US

Title: VCTR (X) Change () Addition
Name: SHULANER, FELICE
Address: 37 SANDY HOOK ROAD, SOUTH
City-St-Zip: SARASOTA, FL 34242 US

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: ANDREW WALKER

CEO

02/04/2009

Electronic Signature of Signing Officer or Director

Date