2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734103

Entity Name: INTERNATIONAL COLLEGE, INC.

FILED Feb 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2655 NORTHBROOKE DRIVE NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 2655 NORTHBROOKE DRIVE NAPLES, FL 34119 FEI Number: 59-6605703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCMHAN, TERRY P 2655 NORTHBROOKS DR NAPLES, FL 34119 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete AGNELLI, JOHN J Name: Name: Address: 2655 NORTH BROOKE DR Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCMAHAN, TERRY P. Name: Address: 2655 NORTHBROOKE DR. Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, JOHN W Name: Name: 2655 NORTHBROOKE DR. Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROCK, JEANETTE Name: 2655 NORTHBROOKE DR. Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: () Delete Title: () Change () Addition ARNOLD, KEITH Name: Name: 2655 NORTHBROOKE DRIVE Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: () Delete Title: () Change () Addition HUMPHREY, JACK R Name: Name: Address: 3963 ENTERPRISE AVENUE Address: NAPLES, FL 34104 City-St-Zip: 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 W. WHITE T 02/10/2004

DR. RICHARD WOODRUFF 2655 NORTHBROOKE DRIVE NAPLES, FL 34119

MR. MICHAEL VOLPE 2655 NORTHBROOKE DRIVE NAPLES, FL 34119

MR. WILLIAM VAN METER 2655 NORTHBROOKE DRIVE NAPLES, FL 34119

MR. GERARD MCHALE 2655 NORTHBROOK DRIVE NAPLES, FL 34119

MS. COLLEEN KVETKO, TRUSTEE 2655 NORTHBROOKE DRIVE NAPLES, FL 34119

DR. JOSEPH DONAHUE, TRUSTEE 2655 NORTHBROOKE DRIVE NAPLES, FL 34119

DR. LOU BENDER, TRUSTEE 2655 NORTHBROOKE DRIVE NAPLES, FL 34119