

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90102 006 ****61.25

DOCUMENT # 848221

1. Entity Name

THE EDUCATIONAL INSTITUTE OF THE AMERICAN CULINARY FEDERATION, INC.

Principal Place of Business

Mailing Address

10 SAN BARTOLLA ST SR 312
PO BOX 3466
ST AUGUSTINE FL 32086-5766

10 SAN BARTOLLA ST SR 312
PO BOX 3466
ST AUGUSTINE FL 32086-5766

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-2172192

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PITTARO, TERRI
10 SAN BARTOLA DR.
ST. AUGUSTINE FL 32085

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CULLEN, DR. NOEL 10 SAN BARTOLA DR ST AUGUSTINE FL 32086	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PASTOR, DR. GEORGE 10 SAN BARTOLA DR ST AUGUSTINE FL 32086	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDP PITTARO, TERRI 10 SAN BARTOLA DR ST AUGUSTINE FL 32086	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KINSELL, JOHN 10 SAN BARTOLA DRIVE SAINT AUGUSTINE FL 32086	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. WEST WALTER BROWWITZ 10 SAN BARTOLA DR ST AUG FL 32086	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT EDWARD G LEONARD 10 SAN BARTOLA DR ST AUG FL 32086	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER MARK G. WRIGHT 10 SAN BARTOLA DR ST AUG FL 32086	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY GEORGE PASTOR 10 SAN BARTOLA DR ST AUG. FL 32086	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. NORTHEAST JAMES TAYLOR 10 SAN BARTOLA DR ST AUG FL. 32086	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. SOUTHEAST LOUIS PERROTTE 10 SAN BARTOLA DR ST AUG FL 32086	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. CENTRAL JOHN ZEHLDER 10 SAN BARTOLA DR ST AUG FL 32086	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TERRI PITTARO

Date

Daytime Phone #

CR2E037 (9/01)

ATTACH DOC # 848221/634895



**American
Culinary
Federation, Inc.**

"The Authority on Cooking in America"

10 San Bartola Drive, St. Augustine, FL 32086

Phone: (800) 624-9458 • Fax: (904) 825-4758

Email: acf@acfcchefs.net

Web site: www.acfcchefs.org



April 9, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Enclosed please find the information on the name change of the Educational Institute of the American Culinary Federation to the American Culinary Federation Foundation. This information was sent last year under separate cover after the filing check was mailed. After receiving the incorrect name on the filing I realize the information was not married together for the change.

Also the following will serve as changes to our list of corporate officers:

American Culinary Federation Foundation FEI number 38-2172192

President	P = Edward G. Leonard
Treasurer	T = Mark G. Wright
Secretary	S = George Pastor
VP Northeast	V = James Taylor
VP Southeast	V = Louis Perrotte
VP Central	V = John Zehnder
VP West	V = Walter Bronowitz
Academy	C = Fritz Sonnenschmidt

The above members receive corporate correspondence at the following address:

American Culinary Federation Foundation, Inc.
10 San Bartola Drive
St. Augustine, FL 32086

Should you have further questions with the above information please feel free to contact me toll free at 1-888-817-5339

Respectfully,

Terril L. Pittaro

Terril L. Pittaro

Team Leader, Finance

ATTACH DOC# 848221/634895 COPY

February 22, 2001

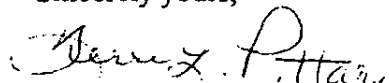
Entity Unit
Internal Revenue Service
Atlanta, Georgia 39901

Re: Taxpayer I.D. No. 38-2172192
Our File No. 8-01-015

Dear Sirs:

The above referenced taxpayer identification number is in the name of the Educational Institute of the American Culinary Federation, Inc. Please be advised that the name of the entity has been changed to the American Culinary Federation Foundation, Inc. I am enclosing a copy of the certificate from the Department of State attesting to the name change.

Sincerely yours,


Terri L. Pittaro

ATTACH DOC# 848221/634895

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: AMERICAN CULINARY FEDERATION FOUNDATION, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)
PROCESS NAME

COUNTY: NEWY

SERVICE COMPANY: CSC NETWORKS/PRENTICE HALL

SERVICE CODE: 45

FILED:06/13/2000 DURATION:***** CASH#:000613000494 FILM #:000613000453

ADDRESS FOR PROCESS

FRANK D. UPCHURCH, III, UPCHURCH BAILEY AND UPCHURCH, P.A.
POST OFFICE DRAWER 3007 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32085

REGISTERED AGENT



FILER	FEES	65.00	PAYMENTS	65.00
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UPCHURCH, BAILEY AND UPCHURCH, P.C.	FILING	30.00	CASH	0.00
780 N. PONCE DE LEON BOULEVARD	TAX	0.00	CHECK	0.00
POST OFFICE DRAWER 3007	CERT	0.00	CHARGE	0.00
SAINT AUGUSTINE, FL 32085	COPIES	10.00	DRAWDOWN	65.00
	HANDLING	25.00	BILLED	0.00
			REFUND	0.00

ATTACH DOC # 848 221 / 634895

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on JUN 15 2000



Special Deputy Secretary of State

DOS-1266 (5/96)

Education of the State Education Department or the purposes or objects of such corporation, nor shall it be construed as giving the officers or agents of such corporation the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

This consent to filing is granted with the understandings and upon the conditions set forth on the reverse side of this form.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed this 8th day of June, 2000.

Richard P. Mills
Commissioner of Education

By:

Richard L. Nabozny
Senior Attorney

ATTACH DOQ# 848221/634895

The
University of the
Education
State of New York
Department



STATE OF NEW YORK :
COUNTY OF ALBANY : SS.:

In accordance with the provisions of section 216 of the Education Law and section 104, subdivision (e) of the Not-for-Profit Corporation Law, consent is hereby given to the change of name of The Educational Institute of the American Culinary Federation, Inc. to American Culinary Federation Foundation, Inc., contained in the annexed certificate of amendment of the certificate of incorporation.

This consent to filing, however, shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such corporation, nor shall it be construed as giving the officers or agents of such corporation the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

This consent to filing is granted with the understandings and upon the conditions set forth on the reverse side of this form.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed this 8th day of June, 2000.

Richard P. Mills
Commissioner of Education

By:

Richard L. Nabozny
Senior Attorney

ATTACH DOQ# 848 221 / 634895

This consent to filing is granted with the understanding that nothing contained in the annexed corporate document shall be construed as authorizing the corporation to engage in the practice of law, except as provided by subdivision 7 of section 495 of the Judiciary Law, or of any of the professions designated in Title VIII of the Education Law, or to conduct a school for any such profession, or to hold itself out to the public as offering professional services.

This consent to filing is granted with the further understanding that nothing contained in the annexed corporate document shall be construed as authorizing the corporation to operate or maintain a charter school, nursery school, kindergarten, elementary school, secondary school, institution of higher education, cable television facility, educational television station pursuant to section 236 of the Education Law, library, museum, or historical society, or to maintain an historic site.

This consent to filing shall not be deemed to be or to take the place of registration for the operation of a business school in accordance with the provisions of section 5001 of the Education Law, nor shall it be deemed to be, or to take the place of, a license granted by the Board of Regents for the operation of a private school pursuant to the provisions of section 5001 of the Education Law, a license granted by the Commissioner of Motor Vehicles pursuant to the provisions of section 394 of the Vehicle and Traffic Law, a license as an employment agency granted pursuant to section 172 of the General Business Law, or any other license, certificate, registration, or approval required by law.

ATTACH DOC# 848221 / 634895

100613000453

CSC 45

Certificate of Amendment
of the Certificate of Incorporation
of
The Educational Institute of the
American Culinary Federation, Inc.


Under Section 803 of the Not-for-Profit Corporation Law of the State of New York,
it is hereby certified that:

1. The name of the Corporation is The Educational Institute of the American Culinary Federation, Inc. (the "Corporation").
2. The Corporation's Certificate of Incorporation was filed with the New York State Department of State Division of Corporations on April 14, 1969.
3. The Corporation was formed under the Not-for-Profit Corporation Law.
4. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law.
5. The Corporation is a Type B corporation as defined in Section 201 of the Not-for-Profit Corporation Law.
6. The amendment of the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is to change the name of the Corporation.
7. To accomplish the foregoing amendment, Article FIRST of the Certificate of Incorporation relating to the corporate name is hereby amended to read as follows: "The name of the Corporation shall be American Culinary Federation Foundation, Inc."
8. The amendment to the Corporation's Certificate of Incorporation was duly authorized on July 16, 1996 by the Corporation's Board of Directors, there being no members entitled to vote thereon.
9. The Secretary of State of New York is hereby designated as the agent of the Corporation upon whom process against it may be served. The Secretary of State is hereby authorized to mail any process served upon it to Frank D. Upchurch, III, Upchurch, Bailey and Upchurch, P.A., Post Office Drawer

ATTACH DOQ# 848221/634895

3007, 780 North Ponce De Leon Boulevard, St. Augustine, Florida
32084/32085.

DATED this 31 day of May, 2000.


Terri Pittaro, Director

4

ATTACH DOC# 848 221/634895

FILED

JUN 13 3 20 PM '00

CERTIFICATE OF AMENDMENT

OF

THE EDUCATIONAL INSTITUTE OF AMERICAN CULINARY
FEDERATION, INC.

Under Section 803 of the Not-for-Profit Corporaiton Law

JUN 13 1 07 PM '00

RECEIVED

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 13 2000

TAX \$

BY: Due

mt

JUN 6 9 59 AM '00

RECEIVED

FILED BY:

UPCHURCH, BAILEY AND UPCHURCH, P.A.
780 N. Ponce De Leon Boulevard
Post Office Drawer 3007
Saint Augustine, FL 32085

Cust. Ref#719690AJC

drawdown

000613000494