2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848221

FILED Feb 03, 2006 Secretary of State

Entity Name: AMERICAN CULINARY FEDERATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 180 CENTER PLACE WAY ST AUGUSTINE, FL 32095 **Current Mailing Address: New Mailing Address:** 180 CENTER PLACE WAY ST AUGUSTINE, FL 32095 FEI Number: 38-2172192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAWN, JANTSCH 180 CENTER PLACE WAY ST. AUGUSTINE, FL 32095 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LEONARD, EDWARD G KINSELLA, JOHN Name: Name: 99 BILTMORE AVE Address: 4634 LAUREL VIEW DRIVE Address: City-St-Zip: RYE, NY 10580 City-St-Zip: CINCINNATI, OH 45244 Title: TD () Delete Title: (X) Change () Addition WRIGHT, MARK G Name: BRONOWITZ, WALTER Name: Address: 139 CUSHING PLACE Address: 4945 NE 193RD STREET City-St-Zip: BUFFALO, NY 14220 City-St-Zip: LAKE FOREST PARK, WA 98155 Title: () Delete Title: (X) Change () Addition PASTOR, GEORGE AIELLO, JOE Name: Name: 11722 SPANISH LAKE DR Address: Address: 4318 RIVER ROAD City-St-Zip: TAMPA, FL 33635 City-St-Zip: SCHILLER PARK, IL 60176 (X) Change () Addition Title: VNE () Delete Title: Name: TAYLOR, JAMES Name: JANTSCH, DAWN Address: 1758 BLUHM RD Address: 180 CENTER PLACE WAY City-St-Zip: COLUMBUS OH43223, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32095 Title: VSE (X) Delete Title: () Change () Addition PERROTTE, LOUIS Name: Name: 6801 TAMARIND Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: (X) Delete Title: () Change () Addition ZEHNDER, JOHN Name: Name: Address: 515 HEINE ST Address: FRANKENMOTH, MI 48734 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 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: DAWN L. JANTSCH D 02/03/2006