2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2007 8:00 am Secretary of State DOCUMENT # F0400003069 1. Entity Name 03-20-2007 90015 034 ****70.00 AMERICAN COLLEGE FOUNDATION, INC. Principal Place of Business Mailing Address 2150 SOUTH OCEAN BLVD. #4A DELRAY BEACH FL 33483 2150 SOUTH OCEAN BLVD. #4A **DELRAY BEACH FL 33483** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 51-0413197 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTIMER, JOHN J 3601 N. MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS; CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TITLE ☐ Delete TITLE Addition NAME ROONEY, PATRICK J NAME STREET ADDRESS STREET ADDRESS 1111 NORTH CONGRESS AVE. CITY-ST-ZIP CITY - ST - 7IP WEST PALM BEACH FL 33409 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSS, DONALD E NAME STREET ADDRESS 3601 N. MILITARY TRAIL STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP **BOCA RATON FL 33431** Delete TITLE TITLE ☐ Change Addition NAME NAME MORTIMER, JOHN J STREET ADDRESS STREET ADDRESS 3601 N. MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** X Delete TITLE ☐ Change Addition NAME NAME HENKE, MARY E STREET ADDRESS STREET ADDRESS 1500 SOUTH OCEAN BLVD., #801 CITY-ST-7IP CITY-ST-7IP **BOCA RATON FL 33432** TITLE Delete TITLE ☐ Change Addition NAME RUDDY, MARGARET E NAME STREET ADDRESS 3601 N. MILITARY TRAIL STREET ADDRESS CITY ST-ZIP **BOCA RATON FL 33431** CITY-ST-7IP HHE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Tilles & Mostoned Ske/18/845
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/09/07 \$61.231.7927

FILED