2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001635

FILED Apr 15, 2009 Secretary of State

Entity Name: NORTH SEATTLE COMMUNITY COLLEGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2815 2ND AVE, STE 280 2815 2ND AVE, STE 280 SEATTLE, WA 98121 SEATTLE, WA 98121 **Current Mailing Address: New Mailing Address:** 2815 2ND AVE, STE 280 2815 2ND AVE, STE 280 SEATTLE, WA 98121 SEATTLE, WA 98121 US FEI Number: 91-1163554 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: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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: () Delete (X) Change () Addition KEATON, HANK FICEO Name: KEATON, HANK F CEO Name: 2815 2ND AVE, STE 280 Address: 2815 2ND AVE, STE 280 Address: City-St-Zip: SEATTLE, WA 98121 City-St-Zip: SEATTLE, WA 98121 Title: Title: (X) Change () Addition () Delete SEREMEK, CINDY CFO Name: SEREMEK, CINDY CFO Name: Address: 2815 2ND AVE. STE 280 Address: 2815 2ND AVE. STE 280 City-St-Zip: SEATTLE, WA 98121 City-St-Zip: SEATTLE, WA 98121 Title: () Delete Title: () Change () Addition GRONFEIN, JEROME Name: Name: 2901 THIRD AVE, STE 200, PO BOX 1908 Address: Address: City-St-Zip: SEATTLE, WA 98111 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MEDLEY, JAMES Name: 10002 AURORA AVENUE N #3345 Address: Address: City-St-Zip: SEATTLE, WA 98133 City-St-Zip: Title: () Delete Title: () Change () Addition JAHN, JOSEPH Name: Name: 1144 NW 53RD ST Address: Address: City-St-Zip: SEATTLE, WA 98107 City-St-Zip: Title: () Delete Title: () Change () Addition JARVIS. WILLIAM Name: Name: Address: 819 NW CULBERTSON DR Address: SEATTLE, WA 98177 City-St-Zip: City-St-Zip:

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: HENRY F. KEATON CEO 04/15/2009