

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002647

FILED
Jun 23, 2009
Secretary of State

Entity Name: ASSOCIATION OF CORPORATE CONTRIBUTIONS PROFESSIONALS, CORPORATION

Current Principal Place of Business:

1150 HUNGRYNECK BOULEVARD
MOUNT PLEASANT, SC 29464

New Principal Place of Business:

1150 HUNGRYNECK BOULEVARD
C344
MOUNT PLEASANT, SC 29464

Current Mailing Address:

1150 HUNGRYNECK BOULEVARD
MOUNT PLEASANT, SC 29464

New Mailing Address:

1150 HUNGRYNECK BOULEVARD
C344
MOUNT PLEASANT, SC 29464

FEI Number: 20-2426025 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAMLEY, MARK
7945 HORSE FERRY ROADK
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SHAMLEY, MARK
801 NORTH MAGNOLIA AVE.
418
ORLANDO, FL 32803 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: _____

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: DAVIS, KAREN
Address: 1027 NEWPORT AVENYE
City-St-Zip: PAWTUCKET, RI 02861

Title: VCHR (X) Delete
Name: WALLACE, EDWARD JR
Address: 16530 VIA ESPRILLO, MZ7180
City-St-Zip: SAN DIEGO, CA 92127

Title: P () Delete
Name: SHAMLEY, MARK
Address: 801 MAGNOLIA AVENUE, STE 418
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: LLANAS, GIL
Address: 720 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: T () Delete
Name: DEXTER, PATRICK
Address: 3225 GALLOWS ROAD, RM 7D-0217
City-St-Zip: FAIRFAX, VA 22037

Title: D () Delete
Name: BOUDREAUX, BERNARD
Address: 430 NEWPARK MALL, 3RD FLOOR
City-St-Zip: NEWARK, CA 94650

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: WALLACE, ED
Address: 16530 VIA ESPRILLO, MZ 7180
City-St-Zip: SAN DIEGO, CA 92127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: SHAMLEY, MARK
Address: 801 MAGNOLIA AVENUE, STE 418
City-St-Zip: ORLANDO, FL 32803

Title: VC (X) Change () Addition
Name: LLANAS, GIL
Address: 720 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: TREA (X) Change () Addition
Name: THORP, DEAN
Address: 1350 FASHION VALLEY ROAD, 2ND FLOOR
City-St-Zip: SAN DIEGO, CA 92108

Title: SEC (X) Change () Addition
Name: BOUDREAUX, BERNARD
Address: 430 NEWPARK MALL, 3RD FLOOR
City-St-Zip: NEWARK, CA 94650

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: DONNA KRAEMER

DIR

06/23/2009

Electronic Signature of Signing Officer or Director

Date