2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002647

FILED Feb 17, 2012 Secretary of State

Entity Name: ASSOCIATION OF CORPORATE CONTRIBUTIONS PROFESSIONALS, CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1150 HUNGRYNECK BOULEVARD

MOUNT PLEASANT, SC 29464

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM Name: REED, KORI

Address: ONE CONAGRA FOOD DRIVE

City-St-Zip: OMAHA, NE 68102

Title: PRES

Name: SHAMLEY, MARK

Address: 801 MAGNOLIA AVENUE, STE 418

City-St-Zip: ORLANDO, FL 32803

Title: VC

Name: KARABATSOS, LEWIS

Address: 5 CLOCK TOWER PLACE, SUITE 500

City-St-Zip: MAYNARD, MA 01754

Title: TREA

 Name:
 DEDERER, MARK

 Address:
 999 3RD AVE., SUITE 4700

 City-St-Zip:
 SEATTLE, WA 98104

Title: SEC

Name: LIAO, JACKIE

Address: P.O. BOX 34067, S-SR1 City-St-Zip: SEATTLE, WA 98124

I hereby 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 all other like empowered.

SIGNATURE: DONNA KRAEMER DIR 02/17/2012