

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004860

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: FLORIDA INDEPENDENT COLLEGE FUND INC.

## Current Principal Place of Business:

542 EAST PARK AVE.  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

## Current Mailing Address:

542 EAST PARK AVE.  
TALLAHASSEE, FL 32301

## New Mailing Address:

FEI Number: 59-1919098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYD, ROBERT J ESQ  
310 WEST COLLEGE AVE  
THIRD FLOOR  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: C ( ) Delete  
Name: FLEMING, WILLIAM JR  
Address: 901 SOUTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33416

Title: ST ( ) Delete  
Name: MOORE, ED H  
Address: 542 EAST PARK AVE.  
City-St-Zip: TALLAHASSEE, FL 32301

Title: MD ( ) Delete  
Name: BURLEY, KATHY L  
Address: 929 N SPRING GARDEN AVE, STE 165  
City-St-Zip: DELAND, FL 32720

Title: D ( ) Delete  
Name: CASALE, FRANKLYN  
Address: 16400 NW 32ND AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: D ( ) Delete  
Name: EDWARDS, BARBARA  
Address: 15800 NW 42ND AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: D (X) Delete  
Name: TATE, ROBERT H  
Address: 111 LAKE HOLLINGSWORTH DRIVE  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change ( ) Addition  
Name: MOORE, EDWIN H  
Address: 542 E PARK AVE  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: CD (X) Change ( ) Addition  
Name: KIRK, ART F JR.  
Address: 33701 STATE ROAD 52, MC2187  
City-St-Zip: SAINT LEO, FL 33574 US

Title: VCD (X) Change ( ) Addition  
Name: CASALE, FRANKLYN M REV  
Address: 16401 NW 37TH AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: SD (X) Change ( ) Addition  
Name: CATANESE, ANTHONY J  
Address: 150 WEST UNIVERSITY BOULEVARD  
City-St-Zip: MELBOURNE, FL 32901 US

Title: TD (X) Change ( ) Addition  
Name: ABARE, WILLIAM T JR.  
Address: 74 KING STREET  
City-St-Zip: ST. AUGUSTINE, FL 32085 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EDWIN H. MOORE

MD

04/12/2008

Electronic Signature of Signing Officer or Director

Date