

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004819

FILED
Feb 10, 2004
Secretary of State**Entity Name:** INTERNATIONAL COLLEGE FOUNDATION, INC.**Current Principal Place of Business:**2655 NORTHBROOKE DR
NAPLES, FL 34119**New Principal Place of Business:****Current Mailing Address:**2655 NORTHBROOKE DR
NAPLES, FL 34119**New Mailing Address:****FEI Number:** 65-1176468**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCMAHAN, TERRY P
2655 NORTHBROOKE DR
NAPLES, FL 34119**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: PT () Delete
Name: MCMAHAN, TERRY P
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: ST () Delete
Name: BROCK, JEANETTE
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: WHITE, JOHN W
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMAHAN, TERRY P
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: TRAINA, LOUIS
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: WHITE, JOHN W
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: D () Change (X) Addition
Name: BROCK, RANDY
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: D () Change (X) Addition
Name: BLACK, J.
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

Title: D () Change (X) Addition
Name: GAYNOR, LAVERN
Address: 2655 NORTHBROOKE DR
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. WHITE

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date

EARL HODGES, DIRECTOR
2566 NORTHBROOKE DR
NAPLES, FL 34119

STELLA THOMAS, DIRECTOR
2566 NORTHBROOKE DR.
NAPLES, FL 34119

PETER THOMAS, DIRECTOR
2566 NORTHBROOKE DR.
NAPLES, FL 34119

WILLIAM SCHOEN, DIRECTOR
2566 NORTHBROOKE DR.
NAPLES, FL 34119

JOHN FISHER, DIRECTOR
2566 NORTHBROOKE DR.
NAPLES, FL 34119

JERRY NICHOLS, DIRECTOR
2655 NORTHBROOKE DR.
NAPLES, FL 34119

KENNETH JOHNSON, DIRECTOR
2655 NORTHBROOKE DR.
NAPLES, FL 34119