

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005225

FILED
Mar 11, 2005
Secretary of State

Entity Name: INTERNATIONAL CORPORATE CHEFS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 2005
WINTER PARK, FL 327902005

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2005
WINTER PARK, FL 327902005

New Mailing Address:

FEI Number: 27-0091728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, KEVIN L
8514 AMBER OAK DRIVE
ORLANDO, FL 32817 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: D () Delete
Name: JAYSON, STEVE
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: OKURA, JOB
Address: 26950 WEST AGOURA RD.
City-St-Zip: CALABASAS HILLS, CA 91301

Title: D () Delete
Name: VAN, RENE
Address: 111 NORTH LOS ROBLES
City-St-Zip: PASADENA, CA 91101

Title: D () Delete
Name: KRANZFELDER, FRANZ
Address: P.O. BOX 10000
City-St-Zip: LAKE BUENA, FL 32830

Title: D () Delete
Name: VAN HANSWYK, JEFF
Address: 15 PACELLA PARK DR.
City-St-Zip: RANDOLPH, MA 02368

Title: D () Delete
Name: HALSTON, ANDRE
Address: 5619 DTC PKWY., STE. 1000
City-St-Zip: ENGLEWOOD, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWEIZER, GREG
Address: 6784 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: OKURA, JOB
Address: 26950 WEST AGOURA RD.
City-St-Zip: CALABASAS HILLS, CA 91301

Title: D (X) Change () Addition
Name: HANKINS, KURT
Address: 4551 W. 107TH STREET
City-St-Zip: OVERLAND PARK, KS 66207

Title: S (X) Change () Addition
Name: ANDERSON, STEPHEN
Address: 3011 ARMORY DRIVE, SUITE 300
City-St-Zip: NASHVILLE, TN 37204

Title: P (X) Change () Addition
Name: VAN HANSWYK, JEFF
Address: 17901 VON KARMAN, DROP CS03A
City-St-Zip: IRVINE, CA 92614

Title: TR (X) Change () Addition
Name: CARR, PAUL
Address: 111 SO INDEPENDENCE MALL EAST
City-St-Zip: PHILADELPHIA, PA 19106

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: KEVIN L. RYAN

EXDI

03/11/2005

Electronic Signature of Signing Officer or Director

Date