2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005225

FILED Jaņ 26, 2<u>01</u>0 Secretary of State

Entity Name: INTERNATIONAL CORPORATE CHEFS ASSOCIATION, INC.

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

8514 AMBER OAK DRIVE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

P.O. BOX 2005

WINTER PARK, FL 327902005

FEI Number: 27-0091728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, KEVIN L 8514 AMBER OAK DRIVE ORLANDO, FL 32817

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:

PRES

COUDREAUT, DAN Name: Address: 2915 JORIE BOULEVARD City-St-Zip: OAK BROOK, IL 91301

Title:

Name: RICK, WOLFF

Address: 2625 PENNWOOD ROAD City-St-Zip: LANCASTER, PA 17601

Title: SEC

DEBRA, OLSON Name:

5151 GLENWOOD AVENUE, #300 Address:

City-St-Zip: RALEIGH, NC 27612

Title: TR

Name: WILLIAM, POWELL P. O. BOX 695011 Address: City-St-Zip: ORLANDO, FL 32869

Title:

KOLODZIEJ, BRIAN Name:

1155 PERIMETER CENTER W., STE 700 Address:

City-St-Zip: ATLANTA, GA 30338

Title:

HARRIS, CARRON Name:

Address: 8000 NE PARKWAY DR. SUITE 350 VANCOUVER, WA 98662 City-St-Zip:

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: KEVIN L. RYAN ED 01/26/2010