

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005225

FILED
Mar 15, 2011
Secretary of State

Entity Name: INTERNATIONAL CORPORATE CHEFS ASSOCIATION, INC.

Current Principal Place of Business:

8514 AMBER OAK DRIVE
ORLANDO, FL 32817

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 (X)

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: PRES
Name: RICK, WOLFF
Address: 2625 PENNWOOD ROAD
City-St-Zip: LANCASTER, PA 17601

Title: VP
Name: CARRON, HARRIS
Address: 8000 NE PARKWAY DR. SUITE 350
City-St-Zip: VANCOUVER, WA 98662

Title: SEC
Name: DEBRA, OLSON
Address: 5151 GLENWOOD AVENUE, # 300
City-St-Zip: RALEIGH, NC 27612

Title: TR
Name: LENNY, SCRANTON
Address: 5801 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30342

Title: D
Name: KOLODZIEJ, BRIAN
Address: 1155 PERIMETER CENTER W., STE 700
City-St-Zip: ATLANTA, GA 30338

Title: D
Name: KEITH, BRUNELL
Address: 6820 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75240

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

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date