2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005225

FILED Mar 20, 2012 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 (X)

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

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

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: JUSTICE, ERIC

Address: 7676 E PINNACLE PEAK RD. City-St-Zip: SCOTTSDALE, AZ 85260

Title: VP

Name: HARRIS, CARRON

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

Title: SEC

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

Title: TR

Name: SCRANTON, LENNY

Address: 5801 PEACHTREE DUNWOODY RD.

City-St-Zip: ATLANTA, GA 30342

Title: [

Name: KOLODZIEJ, BRIAN
Address: 625 DARLINGTON ROAD
City-St-Zip: ATLANTA, GA 30338

Title: [

 Name:
 HENDERSON, JASON

 Address:
 920 MAIN STREET

 City-St-Zip:
 KANSAS CITY, MO 64105

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 03/20/2012