

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005689

FILED
Apr 19, 2005
Secretary of State

Entity Name: FLORIDA COUNCIL OF PRIVATE COLLEGES, INC.

Current Principal Place of Business:

41 N 20TH ST - # 17
HAINES CITY, FL 338444638

New Principal Place of Business:

4085 BOTHWELL TERRACE
TALLAHASSEE, FL 33217

Current Mailing Address:

41 N 20TH ST - # 17
HAINES CITY, FL 338444638

New Mailing Address:

41 N 20TH STREET, # 17
HAINES CITY, FL 338444638

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, EARLE E DR
41 N 20TH ST - # 17
HAINES CITY, FL 338444638 US

Name and Address of New Registered Agent:

LEE, EARLE E DR
41 N 20TH STREET, # 17
HAINES CITY, FL 338444638 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:

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, EARLE E DR
Address: 41 N 20TH ST - # 17
City-St-Zip: HAINES CITY, FL 338444638

Title: D () Delete
Name: JOHNSON, ABE DR
Address: 4085 BOTHWELL TERRACE
City-St-Zip: TALLAHASSEE, FL 323178548

Title: D () Delete
Name: FREEBERG, C. WAYNE DR
Address: 8352 INNSBROOK DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: LEE, BARBARA A
Address: 41 N 20TH ST - # 17
City-St-Zip: HAINES CITY, FL 338444638

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: LEE, EARLE E DR
Address: 41 N 20TH STREET, # 17
City-St-Zip: HAINES CITY, FL 338444638

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEE, BARBARA A
Address: 41 N 20TH STREET, -# 17
City-St-Zip: HAINES CITY, FL 338444638

Title: D () Change (X) Addition
Name: WILLIAMS, CHARLES
Address: 1824 DEAN ROAD
City-St-Zip: JACKSONVILLE, FL 322163450

Title: D () Change (X) Addition
Name: WADE, LARRY E DR
Address: 2240 EDGEWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: EARLE E. LEE

DR

04/19/2005

Electronic Signature of Signing Officer or Director

Date