2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06986

FILED Jan 26, 2004 Secretary of State

Entity Name: FLORIDA CHRISTIAN COLLEGE FOUNDATION, INC.

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

1011 BILL BECK BLVD KISSIMMEE, FL 347444402 US

Current Mailing Address: New Mailing Address:

1011 BILL BECK BLVD KISSIMMEE, FL 347444402 US

FEI Number: 59-2497200 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:

MCNEELY, DAVID L 1011 BILL BECK BLVD. KISSIMMEE, FL 34744 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 JOHNSON, PAUL S.,
 Name:
 JOHNSON, PAUL S

 Address:
 7977 GUN CAYAVE.
 Address:
 7977 GUN CAY AVENUE

 City-St-Zip:
 ORLANDO, FL 32822
 ORLANDO, FL 32822 US

Title: PD () Delete Title: V (X) Change () Addition

 Name:
 SMITH,FRED,
 Name:
 MCNEELY, DAVID L

 Address:
 4924 SPRING GLEN RD
 Address:
 1536 ELMWOOD AVENUE

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:
 KISSIMMEE, FL
 34744 US

Title: DS () Delete Title: DS (X) Change () Addition
Name: AAMSTRONA, HAROLD Name: ARMSTRONG, HAROLD

Address: 1011 BILL BECK BLVD. Address: 1011 BILL BECK BLVD.
City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744 US

Title: () Delete Title: C () Change (X) Addition

Name: TOKAR, CHET

Address: Address: 4748 LAKE SHARP DRIVE City-St-Zip: ORLANDO, FL 32817 US

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: PAUL S. JOHNSON TD 01/26/2004