2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003606

FILED Jan 04, 2011 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF COLLEGE COUNSELORS, INC.

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

10014 N DALE MABRY HWY, STE 101 16510 N DALE MABRY HWY

TAMPA, FL 33618 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10014 N DALE MABRY HWY, STE 101 16510 N DALE MABRY HWY

TAMPA, FL 33618 TAMPA, FL 33618

FEI Number: 20-8687625 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:

ALBERT, KENNETH W
10014 N DALE MABRY HWY, STE 101
16510 N DALE MABRY HWY
TAMPA, FL 33618 US
TAMPA, FL 33618 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: 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ALBERT, KENNETH W Address: 15903 LIHINCH CIR City-St-Zip: ODESSA, FL 33556

Title: S

Name: ALBERT, THERESA L Address: 15903 LAHINCH CIR City-St-Zip: ODESSA, FL 33556

Title:

Name: BLACKWELL, LEIGH ANNE Address: 1601 EAST 148TH AVE. City-St-Zip: LUTZ, FL 33549

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: KENNETH W. ALBERT PRES 01/04/2011