

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001761

FILED
Apr 19, 2011
Secretary of State

Entity Name: COUNCIL OF PRIVATE COLLEGES OF AMERICA, INC.

Current Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 169
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DRIVE
SUITE 169
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3584371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: DV
Name: FREEBERG, C. WAYNE DR
Address: 808 ESQUIRE LANE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: D
Name: PORTIGLIATTI, ANTHONY B DR
Address: 5950 LAKEHURST DRIVE, SUITE 101
City-St-Zip: ORLANDO, FL 328198343 US

Title: D
Name: NELSON, FREDERICK H
Address: 11911 EGRET BLUFF
City-St-Zip: CLERMONT, FL 34771

Title: DS
Name: FREY, DENNIS D DR
Address: 520 KIMBER LANE
City-St-Zip: EVANSVILLE, IN 47715 US

Title: DT
Name: URICH, BRUCE W.H. DR
Address: 2142 BONANZA AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

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: EARLE E. LEE

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date