

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000001936

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: ASSOCIATION OF PHILANTHROPIC COUNSEL, INC.

Current Principal Place of Business:

1229 GREENWOOD CLIFF
STE 340
CHARLOTTE, NC 28204 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 34155
CHARLOTTE, NC 282344155 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, JOHN R
4370 S. TAMIAMI TRAIL, STE 150
SARASOTA, FL 34231 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: S () Delete
Name: LYSAKOWSKI, LINDA
Address: 320 N. KENHORST BLVD
City-St-Zip: READING, PA 19607

Title: VCD () Delete
Name: MERCIER, JOHN
Address: 4370 S. TAMIAMI TRAIL, ST.E 150
City-St-Zip: SARASOTA, FL

Title: CD () Delete
Name: DAVY, MARK J
Address: 4500 PARK GLEN ROAD, STE 280
City-St-Zip: ST. LOUIS PARK, MN 55316

Title: T () Delete
Name: RAVANELLI, JAMES A
Address: 401 CYPRESS ST, SUITE 414
City-St-Zip: ABILENE, TX 79601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: MERCIER, JOHN
Address: 4370 S. TAMIAMI TRAIL, ST.E 150
City-St-Zip: SARASOTA, FL

Title: VCD (X) Change () Addition
Name: MAUDE, MICHAEL
Address: 1240 SW OAKLEY
City-St-Zip: TOPEKA, KS 66604

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

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: JOHN MERCIER

CD

04/20/2002

Electronic Signature of Signing Officer or Director

Date