## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000001936

FILED Apr 24, 2006 Secretary of State

Entity Name: ASSOCIATION OF PHILANTHROPIC COUNSEL, INC.

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

212 S. TRYON ST. STE 1150

CHARLOTTE, NC 28281 US

Current Mailing Address: New Mailing Address:

212 S. TRYON ST. STE. 1150

CHARLOTTE, NC 28281 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, NANCY L 7265-129TH STREET N. SEMINOLE, FL 33776 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:
 DIR () Delete
 Title:
 DIR (X) Change () Addition

 Name:
 BUCHANAN, SCOTT
 Name:
 MAUDE, MICHAEL ACFRE

 Address:
 1201 BENTBROOK LANE
 Address:
 805 NEW HAMPSHIRE

 City-St-Zip:
 SHERMAN, TX 75092
 City-St-Zip:
 LAWRENCE, KS 66044 US

Title: CH () Delete Title: CH (X) Change () Addition Name: MAUDE, MICHAEL Name: HERSENHART, BETH Address: 805 NEW HAMPSHIRE Address: 11 ROUND TABLE ROAD

City-St-Zip: LAWRENCE, KS 66044 US City-St-Zip: SARATOGA SPRINGS, NY 12866 US

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

 Name:
 LEWIS, BOB
 Name:
 JOSEPH, GEORGE

 Address:
 333 W. VINE ST., SUITE 300
 Address:
 6025 SHADOWBROOK DRIVE

Address: 333 W. VINE ST., SUITE 300 Address: 6025 SHADOWBROOK DRIVE City-St-Zip: LEXINGTON, KY 40507 US City-St-Zip: BETTENDORF, IA 52722 US

Title: TRE ( ) Delete Title: TRE (X) Change ( ) Addition Name: STRAWHECKER, PAUL Name: SCHMIEDICKE, WILLIAM CFRE Address: 4913 DODGE ST Address: 4024 PARK EAST COURT, SUITE C City-St-Zip: OMAHA, NE 68132 City-St-Zip: KENTWOOD, MI 49546 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MELISSA KLINGBERG ADM 04/24/2006