

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2007
Secretary of State

DOCUMENT# N96000001936

Entity Name: ASSOCIATION OF PHILANTHROPIC COUNSEL, INC.**Current Principal Place of Business:**1901 N. ROSELLE RD.
STE 920
SCHAUMBURG, IL 60195 US**New Principal Place of Business:****Current Mailing Address:**1901 N. ROSELLE RD.
STE. 920
SCHAUMBURG, IL 60195 US**New Mailing Address:****FEI Number:** 59-3405094**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATTERSON, ROBERT O
1901 N. ROSELLE RD.
STE 920
SCHAUMBURG, FL 60195 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: DIR () Delete
Name: MAUDE, MICHAEL ACFRE
Address: 805 NEW HAMPSHIRE
City-St-Zip: LAWRENCE, KS 66044 US

Title: CH () Delete
Name: HERSENHART, BETH
Address: 11 ROUND TABLE ROAD
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: VCH () Delete
Name: JOSEPH, GEORGE
Address: 6025 SHADOWBROOK DRIVE
City-St-Zip: BETTENDORF, IA 52722 US

Title: TRE () Delete
Name: SCHMIEDICKE, WILLIAM CFRE
Address: 4024 PARK EAST COURT, SUITE C
City-St-Zip: KENTWOOD, MI 49546 US

Title: ED () Delete
Name: PATTERSON, ROBERT O
Address: 1901 N ROSELLE RD. STE 920
City-St-Zip: SCHAUMBURG, IL 60195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: RYLANDER, CAROLE
Address: 6873 BLACKWOOD DR.
City-St-Zip: DALLAS, TX 75231 US

Title: VCH (X) Change () Addition
Name: JOSEPH, GEORGE
Address: 6025 SHADOWBROOK DR.
City-St-Zip: BETTENDORF, IA 52722 US

Title: TRE (X) Change () Addition
Name: SCHMIEDICKE, WILLIAM
Address: 4024 EAST PARK COURT, SUITE C
City-St-Zip: KENTWOOD, MI 49546 US

Title: SEC (X) Change () Addition
Name: COWLES, ELIZABETH
Address: 3922 GILBERT AVE. #104
City-St-Zip: DALLAS, TX 75219 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT O. PATTERSON, JD

ED

10/29/2007

Electronic Signature of Signing Officer or Director

Date