

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053920

FILED
Jan 16, 2009
Secretary of State

Entity Name: INTERNATIONAL ACADEMY OF DESIGN - ORLANDO, INC.

Current Principal Place of Business:

2895 GREENSPPOINT PARKWAY, #600
ATTN: TAX DEPT
HOFFMAN ESTATES, IL 60169

New Principal Place of Business:

2895 GREENSPPOINT PARKWAY SUITE 600
ATTN: TAX DEPT
HOFFMAN ESTATES, IL 60169

Current Mailing Address:

2895 GREENPOINT PKWY, #600
ATTN: TAX DEPT
HOFFMAN ESTATES, IL 60169

New Mailing Address:

2895 GREENPOINT PKWY SUITE 600
ATTN: TAX DEPT
HOFFMAN ESTATES, IL 60169

FEI Number: 59-3654138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCCULLOUGH, GARY E
Address: 2895 GREENSPPOINT PKWY, STE 600
City-St-Zip: HOFFMAN ESTATES, IL 60169 US

Title: ASCT () Delete
Name: ZILCH, KENNETH K
Address: 2895 GREENSPPOINT PKWY, STE 600
City-St-Zip: HOFFMAN ESTATES, IL 60169 US

Title: CFO () Delete
Name: GRAHAM, MICHAEL J
Address: 2895 GREENSPPOINT PKWY, STE 600
City-St-Zip: HOFFMAN ESTATES, IL 60169 US

Title: TREA () Delete
Name: FRIESEN, JASON T
Address: 2895 GREENSPPOINT PKWY, SUITE 600
City-St-Zip: HOFFMAN ESTATES, IL 60169 US

Title: VP () Delete
Name: GRAHAM, MICHAEL J
Address: 2895 GREENSPPOINT PKWY, SUITE 600
City-St-Zip: HOFFMAN ESTATES, IL 60169 US

Title: SECR () Delete
Name: RAGO, GAIL B
Address: 2895 GREENSPPOINT PWKY, SUITE 600
City-St-Zip: HOFFMAN ESTATES, IL 60169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ASCT (X) Change () Addition
Name: ZILCH, KENNETH R
Address: 2895 GREENSPPOINT PKWY, STE 600
City-St-Zip: HOFFMAN ESTATES, IL 60169 US

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH R. ZILCH

ASCT

01/16/2009

Electronic Signature of Signing Officer or Director

Date