

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004
Secretary of State

DOCUMENT# N98000006323

Entity Name: MACDILL EDUCATION COUNCIL, INC.

Current Principal Place of Business:

8208 HANGAR LOOP DR.
STE 4
MACDILL AFB, FL 33621

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6766
MACDILL AFB, FL 33608

New Mailing Address:

FEI Number: 59-3520209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALINHO, LINDA M
2013 BRIDGEHAMPTON PLACE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DUNCAN, ALICE A
1505 PORTSMOUTH LAKE DRIVE
BRANDON, FL 33511 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: ALICE A. DUNCAN 05/03/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: WOODS, ANTHONY
Address: 1472 LAKESHORE RANCH DR.
City-St-Zip: SEFFNER, FL 33584

Title: DV () Delete
Name: CLAYTON, FOX E
Address: 1732 SHADY LEAF DR.
City-St-Zip: VALRICO, FL 33594

Title: DT () Delete
Name: ROCKHILL, JOSHUA H
Address: 4800 S. WESTSHORE, APT. 419
City-St-Zip: TAMPA, FL 33611

Title: DT () Delete
Name: WILLIAMS, WINSTON
Address: 6518 SUMMER COVE DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: LUMPKIN, LATRELL
Address: 714 STRAW LAKE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: DV (X) Change () Addition
Name: DUNCAN, ALICE A
Address: 1505 PORTSMOUTH LAKE DRIVE
City-St-Zip: BRANDON, FL 33511

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: ALICE A. DUNCAN DV 05/03/2004

Electronic Signature of Signing Officer or Director Date