2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004069

FILED Apr 07, 2011 Secretary of State

Entity Name: EXPEDITIONARY LEARNING OUTWARD BOUND, INC.

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

247 W 35TH STREET 247 W 35TH STREET

8FL 8TH FLOOR

NEW YORK, NY 10001 US NEW YORK, NY 10001 US

Current Mailing Address: New Mailing Address:

247 W 35TH STREET 247 W 35TH STREET

8FL 8TH FLOOR

NEW YORK, NY 10001 US NEW YORK, NY 10001 US

FEI Number: 06-1576405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Title: C

 Name:
 WORDEN, VIRGINIA H

 Address:
 247 W 35TH STREET

 City-St-Zip:
 NEW YORK, NY 10001 US

Title: CFO

 Name:
 LAWKINS, STEPHANIE

 Address:
 247 W 35TH STREET

 City-St-Zip:
 NEW YORK, NY 10001 US

Title: PD

 Name:
 HARTL, SCOTT

 Address:
 247 W 35TH STREET

 City-St-Zip:
 NEW YORK, NY 10001 US

Title: SCOO

 Name:
 VAN WINKLE, TOM

 Address:
 247 W 35TH STREET

 City-St-Zip:
 NEW YORK, NY 10001

Title: CPO

 Name:
 BERGER, RON

 Address:
 247 W 35TH STREET

 City-St-Zip:
 NEW YORK, NY 10001

Title: CGC

 Name:
 MENGEL, SCOTT

 Address:
 247 W 35TH STREET

 City-St-Zip:
 NEW YORK, NY 10001

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE LAWKINS CFO 04/07/2011