2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2008
Secretary of State

DOCUMENT# F06000001213

Entity Name: GLOBAL FOUNDATION FOR MANAGEMENT EDUCATION, INC.

Current Principal Place of Business:

C/O HEC MONTREAL
3000 CHEMIN DE LA COTE-SAINTE-CATHERINE
BUREAU 5410 MONTREAL QUEBEC, QU H3T 2A7

New Principal Place of Business:

C/O HEC MONTREAL
3000 CHEMIN DE LA COTE-SAINTE-CATHERINE
BUREAU 5410 MONTREAL, QU H3T 2A7 CA

Current Mailing Address:

777 S HARBOUR ISLAND BLVD SUITE 750
TAMPA, FL 336025730

New Mailing Address:

777 S HARBOUR ISLAND BLVD
SUITE 750
TAMPA, FL 336025730 US

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

Name and Address of Current Registered Agent:

FERNANDES, JOHN J
777 S HARBOUR ISLAND BLVD SUITE 750
TAMPA, FL 336025730 US

Name and Address of New Registered Agent:

FERNANDES, JOHN J
777 S HARBOUR ISLAND BLVD
SUITE 750
TAMPA, FL 336025730 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: JOHN J FERNANDES 02/12/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: SORENSEN, RICHARD
Address: 1030 PAMPLIN HALL 0209
City-St-Zip: BLACKSBURG, VA 24061

Title: V ( ) Delete
Name: VAN SCHAIK, RAY
Address: RUE GACHARD 88
City-St-Zip: 1050 BRUSSELS, BELGIUM, BE

Title: EO ( ) Delete
Name: FERNANDES, JOHN J
Address: 777 S HARBOUR ISLAND BLVD SUITE 750
City-St-Zip: TAMPA, FL 336025730

Title: EO ( ) Delete
Name: CORNUEL, ERIC
Address: RUE GACHARD 88
City-St-Zip: 1050 BRUSSELS, BELGIUM, BE

Title: S ( ) Delete
Name: TOULOUSE, JEAN-MARIE
Address: 3000 CHEMIN DE LA COTE SAINTE CATHERINE
City-St-Zip: BUREAU 5410 MONTREAL QUEBEC, QU H3T 2A7

Title: D ( ) Delete
Name: ADEI, STEPHEN
Address: PO BOX AH 50
City-St-Zip: ACHIMOTA ACCRA, GHANA, GH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition
Name: THOMAS, HOWARD
Address: WARWICK BUSINESS SCHOOL
City-St-Zip: COVENTRY, ENGLAND, UK CV4 7AL UK

Title: V (X) Change ( ) Addition
Name: VAN SCHAIK, RAY
Address: RUE GACHARD 88
City-St-Zip: 1050 BRUSSELS, BE BE

Title: EO (X) Change ( ) Addition
Name: FERNANDES, JOHN J
Address: 777 S HARBOUR ISLAND BLVD SUITE 750
City-St-Zip: TAMPA, FL 336025730 US

Title: EO (X) Change ( ) Addition
Name: CORNUEL, ERIC
Address: RUE GACHARD 88
City-St-Zip: 1050 BRUSSELS, BE BE

Title: S (X) Change ( ) Addition
Name: TOULOUSE, JEAN-MARIE
Address: 3000 CHEMIN DE LA COTE SAINTE CATHERINE
City-St-Zip: BUREAU 5410 MONTREAL, QU H3T 2A7 CA

Title: D (X) Change ( ) Addition
Name: ADEI, STEPHEN
Address: PO BOX AH 50
City-St-Zip: ACHIMOTA -ACCRA, GH GH

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: JOHN J FERNANDES EO 02/12/2008
Electronic Signature of Signing Officer or Director Date