

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002024

Entity Name: EDUVENTURES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

101 FEDERAL STREET
12TH FLOOR
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

101 FEDERAL STREET
12TH FLOOR
BOSTON, MA 02110

New Mailing Address:

FEI Number: 20-8538651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: DRETTLER, THOMAS D
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: TREA
Name: MARTINELLI, ALICIA M
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DIR
Name: SOBECKI, CHRISTOPHER
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DIR
Name: GUIMARAES, AFLALO
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DIR
Name: CHARM, LES
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DIR
Name: COHEN, DAVID
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

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

SIGNATURE: ALICIA M. MARTINELLI

TREA

04/11/2011

Electronic Signature of Signing Officer or Director


Date

#F08000002024
EDUVENTURES

AR FILED
4/11/2011 KS

Memorandum

To: Karen Saly
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Phone -- 850-245-6051

From: Noah M. Carp 
Managing Director, Finance and Operations
Eduventures, Inc. (Document #F08000002024)
Phone -- 617-532-6066
E-mail -- ncarp@eduventures.com

Re.: 2011 Annual Report Filing and New Board Member

Date: April 11, 2011

To follow-up on our conversation earlier today, I am including the information about a new member of Eduventures' Board of Directors so that this information can be attached to our annual report filing:

Richard Eldh
101 Federal Street, 12th Floor
Boston, MA 02110

Thanks very much for your help in making this update to our listing of officers and directors.