

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011481

FILED
Sep 15, 2011
Secretary of State

Entity Name: AMERICAN DAVID LIVINGSTONE UNIVERSITY OF FLORIDA, INC.

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 OC

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 OC

New Mailing Address:

FEI Number: 98-0629334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: LAMONT W. JONES, ASSIST VICE PRESIDENT

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRYZHANOVSKY, ROSTISLAV
Address: 3, TROITSKAYA STREET, APPT. 2
City-St-Zip: ODESSA, 65014 UKRAINE, OC 65014 OC

Title: D
Name: PAVLYUK, PETER
Address: 1, LENINGRADSKAYA STREET
City-St-Zip: ODESSA 65091, UKRAINE, OC 65091 OC

Title: D
Name: OEHLER, BERNHARD H
Address: LENINGRADSKAYA 1
City-St-Zip: ODESSA UKRAINE, 65091

Title: PROF
Name: OEHLER, BERNHARD H
Address: 14, APT 50, UL KARLOWICZA
City-St-Zip: 30-047 KRAKOW, POLAND, PL 30047 PL

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: BERNHARD OEHLER

D

09/15/2011

Electronic Signature of Signing Officer or Director

Date