2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011481

FILED Jun 08, 2012 Secretary of State

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

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

7950 NW 53RD STREET SUITE 215

MIAMI, FL 33166 OC

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 KRYZHANOVSKY, ROSTISLAV

 Address:
 3, TROITSKAYA STREET, APPT. 2

 City-St-Zip:
 ODESSA, 65014 UKRAINE, OC 65014 OC

Title:

Name: PAVLYUK, PETER

Address: 1, LENINGRADSKAYA STREET

City-St-Zip: ODESSA 65091, UKRAINE, OC 65091 OC

Title:

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: KRYZHANOVSKY D 06/08/2012