

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823274

FILED
Jun 17, 2009
Secretary of State

Entity Name: COLLEGE ENTRANCE EXAMINATION BOARD

Current Principal Place of Business:

45 COLUMBUS AVENUE
NEW YORK, NY 100236

New Principal Place of Business:

Current Mailing Address:

45 COLUMBUS AVENUE
NEW YORK, NY 100236

New Mailing Address:

FEI Number: 13-1623965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLLOWAY, AARON R
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: SV () Delete
Name: SEXTON, DOROTHY
Address: 45 COLUMBUS AVENUE
City-St-Zip: NEW YORK, NY 100236992

Title: P () Delete
Name: CAPERTON, GASTON
Address: 45 COLUMBUS AVE
City-St-Zip: NEW YORK, NY 10023

Title: TV () Delete
Name: TITAN, STEVEN
Address: 45 COLUMBUS AVE
City-St-Zip: NEW YORK, NY 10023

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: HIGGINS, THOMAS
Address: 45 COLUMBUS AVE
City-St-Zip: NEW YORK, NY 10023

Title: VP () Change (X) Addition
Name: WEISSMAN, JULIET
Address: 45 COLUMBUS AVE
City-St-Zip: NEW YORK, NY 10023

Title: VP () Change (X) Addition
Name: ELISH, HERB
Address: 45 COLUMBUS AVE
City-St-Zip: NEW YORK, NY 10023

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: STEVEN TITAN

TV

06/17/2009

Electronic Signature of Signing Officer or Director

Date