

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

FILED
Jan 20, 2022
Secretary of State
7003136440CC

Entity Name: AMERICAN INTERNATIONAL SCHOOLS IN THE AMERICAS, INC.

Current Principal Place of Business:

1931 N.W. 150TH AVE.
263
PEMBROKE PINES, FL 33028

Current Mailing Address:

1931 N.W. 150TH AVE.
263
PEMBROKE PINES, FL 33028 US

FEI Number: 58-1333760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHOADS, DERECK H EXECUTIVE DIRECTOR
1931 NW 150 AVENUE
263
PEMBROKE PINES, FL 33028 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: DERECK RHOADS 01/20/2022
Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY
Name	BOERNER, RICHARD	Name	MARSHALL, PATRICIA
Address	GRADED SCHOOL	Address	AMERICAN SCHOOL OF GUATEMALA
City-State-Zip:	SAO PAULO	City-State-Zip:	GUATEMALA
Title	TREASURER	Title	BOARD MEMBER
Name	JACOBSON, KERRY	Name	BEATA, MATTHEW
Address	COLEGIO FRANKLIN D. ROOSEVELT	Address	URUGUAYAN AMERICAN SCHOOL
City-State-Zip:	LIMA	City-State-Zip:	URUGUAY
Title	BOARD MEMBER	Title	BOARD MEMBER
Name	FRANCIS, DON	Name	MOSTERT , NICOLAAS
Address	INTER-AMERICAN ACADEMY OF GUAYAQUIL	Address	CAROL MORGAN SCHOOL
City-State-Zip:	ECUADOR	City-State-Zip:	DOMINICAN REPUBLIC
Title	BOARD MEMBER	Title	EXECUTIVE DIRECTOR
Name	GLASS, KEVIN	Name	RHOADS, DERECK H
Address	ATLANTA INTERNATIONAL SCHOOL	Address	1911 NW 150 AVENUE
City-State-Zip:	ATLANTA GA	City-State-Zip:	PEMBROKE PINES FL 33028

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: DERECK RHOADS 01/20/2022
Electronic Signature of Signing Officer/Director Detail Date