

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

FILED
Jan 17, 2023
Secretary of State
8264645745CC

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

01/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BOERNER, RICHARD
Address GRADED SCHOOL
City-State-Zip: SAO PAULO

Title SECRETARY
Name MARSHALL, PATRICIA
Address AMERICAN SCHOOL OF GUATEMALA
City-State-Zip: GUATEMALA

Title TREASURER
Name JACOBSON, KERRY
Address COLEGIO FRANKLIN D. ROOSEVELT
City-State-Zip: LIMA

Title BOARD MEMBER
Name BEATA, MATTHEW
Address URUGUAYAN AMERICAN SCHOOL
City-State-Zip: URUGUAY

Title BOARD MEMBER
Name FRANCIS, DON
Address INTER-AMERICAN ACADEMY OF
 GUAYAQUIL
City-State-Zip: ECUADOR

Title BOARD MEMBER
Name GILWAY, JESSICA
Address SANTA CRUZ COOPERATIVE
 SCHOOL
City-State-Zip: BOLIVIA

Title BOARD MEMBER
Name GLASS, KEVIN
Address ATLANTA INTERNATIONAL SCHOOL
City-State-Zip: ATLANTA GA

Title EXECUTIVE DIRECTOR
Name RHOADS, DERECK H
Address 1911 NW 150 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

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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

DIRECTOR

01/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD MEMBER
Name KAUN, SHAYSANN
Address PAN AMERICAN SCHOOL OF PORTO ALEGRE,
City-State-Zip: PORTO ALEGRE