## 2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

Entity Name: ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA,

INC.

**Current Principal Place of Business:** 

1911 N.W. 150TH AVE.

101

PEMBROKE PINES, FL 33028

**Current Mailing Address:** 

1911 N.W. 150TH AVE.

101

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 1911 NW 150 AVENUE

101 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 01/06/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

BOERNER, RICHARD Name Name NUNES, LUCY Address **GRADED SCHOOL** Address CHAPEL SCHOOL

City-State-Zip: SAO PAULO City-State-Zip: **SAO PAULO** 

Title **TREASURER** Title SECRETARY

Name JACOBSON, KERRY Name MARSHALL, PATRICIA

COLEGIO FRANKLIN D. ROOSEVELT Address Address AMERICAN SCHOOL OF GUATEMALA

City-State-Zip: City-State-Zip: **GUATEMALA** 

Title **BOARD MEMBER** Title **BOARD MEMBER** Name BEATA, MATTHEW

Name BEATA, MATTHEW AV DRA. MARIA LUISA SALDUN DE Address

URUGUAYAN AMERICAN SCHOOL Address **RODRIGUEZ 2375** 

City-State-Zip: **MONTEVIDEO** City-State-Zip: **URUGUAY** 

Title **BOARD MEMBER** Title **BOARD MEMBER** 

Name MOSTERT, NICOLAAS FRANCIS, DON Name

Address CAROL MORGAN SCHOOL INTER-AMERICAN ACADEMY OF Address

**GUAYAQUIL** City-State-Zip: DOMINICAN REPUBLIC

**ECUADOR** City-State-Zip:

Continues on page 2

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.

01/06/2021 **OFFICER** SIGNATURE: DERECK RHOADS

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Jan 06, 2021

**Secretary of State** 

3739534110CC

## Officer/Director Detail Continued:

TitleBOARD MEMBERTitleEXECUTIVE DIRECTORNameGLASS, KEVINNameRHOADS, DERECK HAddressATLANTA INTERNATIONAL SCHOOLAddress1911 NW 150 AVENUE

City-State-Zip: ATLANTA GA City-State-Zip: PEMBROKE PINES FL 33028