

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

Entity Name: AMERICAN INTERNATIONAL SCHOOLS IN THE AMERICAS, INC.**FILED**
Jan 20, 2022
Secretary of State
7003136440CC**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
Name: BOERNER, RICHARD
Address: GRADED SCHOOL
City-State-Zip: SAO PAULOTitle: SECRETARY
Name: MARSHALL, PATRICIA
Address: AMERICAN SCHOOL OF GUATEMALA
City-State-Zip: GUATEMALATitle: TREASURER
Name: JACOBSON, KERRY
Address: COLEGIO FRANKLIN D. ROOSEVELT
City-State-Zip: LIMATitle: BOARD MEMBER
Name: BEATA, MATTHEW
Address: URUGUAYAN AMERICAN SCHOOL
City-State-Zip: URUGUAYTitle: BOARD MEMBER
Name: FRANCIS, DON
Address: INTER-AMERICAN ACADEMY OF GUAYAQUIL
City-State-Zip: ECUADORTitle: BOARD MEMBER
Name: MOSTERT, NICOLAAS
Address: CAROL MORGAN SCHOOL
City-State-Zip: DOMINICAN REPUBLICTitle: BOARD MEMBER
Name: GLASS, KEVIN
Address: ATLANTA INTERNATIONAL SCHOOL
City-State-Zip: ATLANTA GATitle: EXECUTIVE DIRECTOR
Name: RHOADS, DERECK H
Address: 1911 NW 150 AVENUE
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**DIRECTOR****01/20/2022**

Electronic Signature of Signing Officer/Director Detail

Date