

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

Entity Name: ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA, INC.**FILED**
Jan 14, 2020
Secretary of State
4406380661CC**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****01/14/2020**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title PAST PRES.
Name HEIDE, MADELEINE
Address CASITA 17-11-6510
ACADEMIA COTOPAXI
City-State-Zip: QUITOTitle BOARD MEMBER
Name MOSTERT, NICOLAAS .MR.
Address CAROL MORGAN SCHOOL
City-State-Zip: CAROL MORGANTitle TREASURER
Name MOORE, JEREMY
Address PO BOX 31364
City-State-Zip: GRAND CAYMAN KYI 1206Title BOARD MEMBER
Name NUNES, LUCY
Address R. VIG. JOAO DE PONTES 537
SANTO AMARO
City-State-Zip: SAO PAULO OCTitle VP
Name SONG CHEN, CATARINA MRS.
Address AV. PROF. MARIO WERNECK 3002
BARRIO BURITIS
City-State-Zip: BELO HORIZONTE CEP-305575Title PRESIDENT
Name BOERNER, RICHARD
Address GRADED SCHOOL
AVE PRES GIOVANNI GRONCHI 4710
05724-002 MORUMBI
City-State-Zip: SAO PAULOTitle BOARD MEMBER
Name BEATA, MATTHEW
Address AV DRA. MARIA LUISA SALDUN DE
RODRIGUEZ 2375
City-State-Zip: MONTEVIDEOTitle BOARD MEMBER
Name JACOBSEN, KERRY
Address AV LAS PALMERAS 325
LA MOLINA 15023
City-State-Zip: LIMA OC**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.

SIGNATURE: DERECK H RHOADS**EXECUTIVE DIRECTOR****01/14/2020**

Officer/Director Detail Continued :

Title BOARD MEMBER
Name MARSHALL, PATRICIA
Address 11 CALLE 15-79
City-State-Zip: GUATEMALA CITY OC

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