

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001213

FILED
Jan 23, 2009
Secretary of State

Entity Name: GLOBAL FOUNDATION FOR MANAGEMENT EDUCATION, INC.

Current Principal Place of Business:

C/O HEC MONTREAL
3000 CHEMIN DE LA COTE-SAINTE-CATHERINE
BUREAU 5410 MONTREAL, QU H3T 2A7 CA

New Principal Place of Business:

Current Mailing Address:

777 S HARBOUR ISLAND BLVD
SUITE 750
TAMPA, FL 336025730 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, JOHN J
777 S HARBOUR ISLAND BLVD
SUITE 750
TAMPA, FL 336025730 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: THOMAS, HOWARD
Address: WARWICK BUSINESS SCHOOL
City-St-Zip: COVENTRY, ENGLAND, UK CV4 7AL UK

Title: V () Delete
Name: VAN SCHAİK, RAY
Address: RUE GACHARD 88
City-St-Zip: 1050 BRUSSELS, BE BE

Title: EO () Delete
Name: FERNANDES, JOHN J
Address: 777 S HARBOUR ISLAND BLVD SUITE 750
City-St-Zip: TAMPA, FL 336025730 US

Title: EO () Delete
Name: CORNUEL, ERIC
Address: RUE GACHARD 88
City-St-Zip: 1050 BRUSSELS, BE BE

Title: S () Delete
Name: TOULOUSE, JEAN-MARIE
Address: 3000 CHEMIN DE LA COTE SAINTE CATHERINE
City-St-Zip: BUREAU 5410 MONTREAL, QU H3T 2A7 CA

Title: D () Delete
Name: ADEI, STEPHEN
Address: PO BOX AH 50
City-St-Zip: ACHIMOTA -ACCRA, GH GH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: FERNANDES, JOHN J
Address: 777 S HARBOUR ISLAND BLVD, SUITE 750
City-St-Zip: TAMPA, FL 336025730 US

Title: CEO (X) Change () Addition
Name: CORNUEL, ERIC
Address: RUE GACHARD 88, BOX 3
City-St-Zip: 1050 BRUSSELS, BE BE

Title: S (X) Change () Addition
Name: PATRY, MICHEL
Address: 3000 CHEMIN DE LA COTE-SAINTE-CATHERINE
City-St-Zip: BUREAU 5410 MONTREAL, QU H3T 2A7 CA

Title: D (X) Change () Addition
Name: FRAGUEIRO, FERNANDO
Address: MARIANO ACOSTA S/N - DERQUI (1629) PILAR
City-St-Zip: PROV. DE BUENOS AIRES, AR 1629 AR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J. FERNANDES

CEO

01/23/2009

Electronic Signature of Signing Officer or Director

Date