

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
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-SAINT-ETHELERINE
BUREAU 5410 MONTREAL, QU H3T 2A7 CA

New Principal Place of Business:

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

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
Name: INIGUEZ DE ONZONO, SANTIAGO
Address: INSTITUTO DE EMPRESA (IE) BUSINESS SCHOOL
City-St-Zip: MADRID, SPAIN, SP 28006 SP

Title: V
Name: POLICANO, ANDREW J
Address: THE PAUL MERAGE SCHOOL OF BUSINESS, SB 350
City-St-Zip: IRVINE, CA 92697 US

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

Title: CEO
Name: CORNUEL, ERIC
Address: RUE GACHARD 88, BOX 3
City-St-Zip: 1050 BRUSSELS, BELGIUM, BE BE

Title: S
Name: PATRY, MICHEL
Address: 3000 CHEMIN DE LA COTE-SAINT-ETHELERINE
City-St-Zip: BUREAU 5410 MONTREAL, QU H3T 2A7 CA

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

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: JOHN J. FERNANDES

CEO

01/25/2011

Electronic Signature of Signing Officer or Director

Date