

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 26, 2011
Secretary of State

Entity Name: EF INSTITUTE FOR CULTURAL EXCHANGE, INC.

Current Principal Place of Business:

ONE EDUCATION ST.
CAMBRIDGE, MA 02141

New Principal Place of Business:

Current Mailing Address:

ONE EDUCATION ST.
CAMBRIDGE, MA 02141

New Mailing Address:

FEI Number: 94-2480207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: JULIAN, LOUISE
Address: ONE EDUCATION ST.
City-St-Zip: CAMBRIDGE, MA 02141

Title: S
Name: DUNN, CHRISTOPHER
Address: ONE EDUCATION ST.
City-St-Zip: CAMBRIDGE, MA 02141

Title: T
Name: APPELKVIST, JENS
Address: ONE EDUCATION ST.
City-St-Zip: CAMBRIDGE, MA 02141

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSA GYLLENHAAL

MRS.

05/26/2011

Electronic Signature of Signing Officer or Director

Date