2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001202

FILED Jul 15, 2010 Secretary of State

Entity Name: AMERICAN FRIENDS OF KRONBERG ACADEMY, INC.

New Principal Place of Business: Current Principal Place of Business:

32 WEST AVENUE ESSEX, CT 06426

Current Mailing Address: New Mailing Address:

701 RIDER ROAD 7940 NORTH FEDERAL HIGHWAY

UNIT #7 SUITE 300 BOYNTON BEACH, FL 33435

BOCA RATON, FL 33487

FEI Number: 20-4407201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGHORST, AXEL K LANGHORST, AXEL K 701 RIDER RÖAD 330 HARMON COURT DELRAY BEACH, FL 33480 US UNIT #7 BOYNTON BEACH, FL 33435 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: 07/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CPSD

LANGHORST, AXEL K Name: Address: 32 WEST AVENUE City-St-Zip: ESSEX, CT 06426

Title:

Name: GEBER, DAVID A

Address: MANHATTAN SCHOOL OF MUSIC.BROADWAY AT 119T

City-St-Zip: NEW YORK, NY

Title: VΡ

TRENKLER, RAIMUND Name:

REZEPTUR, FRIEDRICH EBERT STRASSE 61476 Address: City-St-Zip: KRONBERG IM TAUNUS, GARMANY, XX XX

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: AXEL K LANGHORST **PRES** 07/15/2010