2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002151

FILED Mar 29, 2011 Secretary of State

Entity Name: THE ASSOCIATION FOR THE ADVANCEMENT OF INTERNATIONAL EDUCATION, INC.

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

3970 RCA BLVD SUITE 7000

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3970 RCA BLVD SUITE 7000

PALM BEACH GARDENS, FL 33410

FEI Number: 23-7168267 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 LEWIS, DR. JONATHAN

 Address:
 320 HOSPITAL DR., SUITE 40

 City-St-Zip:
 WARRENTON, VA 20186

Title: D

Name: DELMAN, JACK

Address: RM #1-09221, 3508 N.W. 114TH AVE

City-St-Zip: DORAL, FL 33178

Title:

Name: FLEETHAM, HAROLD Address: PO BOX 71188

City-St-Zip: DUBAI,UNITED ARAB EMIRATES, XX XX

Title:

 Name:
 ANDERSON, FRANK

 Address:
 1866 SOUTHERN LANE

 City-St-Zip:
 DECATUR, GA 300334097

Title: EXEC

Name: LAMB, ELSA C

Address: 3970 RCA BLVD, SUITE 7000 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: F

Name: PFANNL, DR. BETH
Address: 811 VIA CASSIA
City-St-Zip: ROME, ITALY, 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: ELSA C. LAMB EXEC 03/29/2011