

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003035

FILED
May 05, 2009
Secretary of State

Entity Name: THE RUGGERO II UNIVERSITY - STUDIORUM UNIVERSITAS INDEPENDENT STUDY NON TRADITIONAL, INC.

Current Principal Place of Business:

17740 FOXGLOVE LANE
BOCA RATON, FL 33487 US

New Principal Place of Business:

121 DELANCEY AVE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

17740 FOXGLOVE LANE
BOCA RATON, FL 33487 US

New Mailing Address:

121 DELANCEY AVE
DELRAY BEACH, FL 33484 US

FEI Number: 42-1561354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORTESE, VINCENZO
17740 FOXGLOVE LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CORTESE, VINCENZO
121 DELANCEY AVE
DELRAY, FL 33484 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: GIUSEPPA M. TARTARO

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTESE, VINCENZO
Address: VIA AGONSTINO MITELLI 76,
City-St-Zip: ROMA, LZ 00133 IT

Title: D () Delete
Name: PATRIZIA TARTARO, GUISEPPA
Address: VIA AGONSTINO MITELLI 76,
City-St-Zip: ROMA, LZ 00133 IT

Title: D () Delete
Name: PALEOLOGO, GIOVANNI V
Address: VIA AGONSTINO MITELLI 76,
City-St-Zip: ROMA, LZ 00133 IT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VINCENZO CORTESE

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date