

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2005
Secretary of State**

DOCUMENT# N02000005691

Entity Name: ESCOLA AMERICANA DO RIO DE JANEIRO FOUNDATION, INC.

Current Principal Place of Business:

ESTRADA DA GAVEA 132
GAVEA, RJ 22451 BR

New Principal Place of Business:

Current Mailing Address:

ESTRADA DA GAVEA 132
GAVEA, RJ 22451 BR

New Mailing Address:

FEI Number: 98-0378764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DP () Delete
Name: BROWN, GILBERT C
Address: 82110 EHRINGHAUS
City-St-Zip: CHAPEL HILL, NC 27514

Title: DV () Delete
Name: MERTZ, KENNETH
Address: 3 ROSEWOOD CIRCLE
City-St-Zip: MALVERN, PA 19355

Title: DT () Delete
Name: KENT, GEORGE A
Address: 321 BARN HILL RD
City-St-Zip: W CHESTER, PA 19382

Title: DS () Delete
Name: BARROS, LAURA L
Address: 1095 BEGIER AVE
City-St-Zip: SAN LEANDRO, CA 94577

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA L. BARROS

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01/19/2005

Electronic Signature of Signing Officer or Director

Date