

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005691

FILED  
Apr 30, 2008  
Secretary of State

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

**Current Principal Place of Business:**

ESTRADA DA GAVEA 132  
GAVEA, RJ 22451

**New Principal Place of Business:**

**Current Mailing Address:**

ESTRADA DA GAVEA 132  
GAVEA, RJ 22451

**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:**

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DR.  
TALLAHASSEE, FL 32301      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: DV      (X) Change ( ) Addition  
Name: MERTZ, KENNETH  
Address: 333 LANCASTER AVE. #1023  
City-St-Zip: FRAZER, PA 19355

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: LAURA L. BARROS

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04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date