

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009511

FILED
Jan 22, 2007
Secretary of State

Entity Name: ACADEMY FOR INTERNATIONAL STUDIES, INC.

Current Principal Place of Business:

757 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

309 LAKE AVENUE
LAKE WORTH, FL 33460

New Mailing Address:

757 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408

FEI Number: 65-1168977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENBERG, KATHLEEN W ESQ.
1050 BROOKS LANE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RAINEY, JAMES
541 DRIFTWOOD DR.
NORTH PALM BEACH, FL 33408 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: JAMES RAINEY

01/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DAVIS, KEITH W ESQ.
Address: 905 EVERGREEN DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VC () Delete
Name: CAMILLI, TINA G
Address: 5255 TRAVELERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: HAIRE, MICHELE
Address: 5315 RIDAN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: FERRIS, MICHAEL G
Address: 11402 DOLPHIN LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: BRINK, DAMIAN A
Address: 1551 FORUM PLACE #100A
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOREL, ADAM
Address: 9431 BLOOMFIELD DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VC (X) Change () Addition
Name: RAINEY, JAMES
Address: 541 DRIFTWOOD DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: NELSON, REBECCA
Address: 4126 OAK ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change () Addition
Name: MCINTYRE, EDWARD
Address: 532 CAPTAINS ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: C (X) Change () Addition
Name: BRINK, DAMIAN A
Address: 1551 FORUM PLACE #100A
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: DAMIAN BRINK

C

01/22/2007

Electronic Signature of Signing Officer or Director

Date