

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004036

FILED
Mar 30, 2008
Secretary of State

Entity Name: RENAISSANCE INSTITUTE ALUMNI ASSOCIATION, INC.

Current Principal Place of Business:

7000 N. FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7000 N. FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 US

New Mailing Address:

P.O. BOX 810334
BOCA RATON, FL 33487-033 US

FEI Number: 37-1482170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, DEREK C MR.
7000 N. FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 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: PRS () Delete
Name: HANSEN, DEREK C MR.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: TRS () Delete
Name: MCCARTY, PAUL MR.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCHWAM, ROBERT MR.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

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: DEREK C. HANSEN

PRS

03/30/2008

Electronic Signature of Signing Officer or Director

Date