

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001921

FILED
Apr 28, 2009
Secretary of State

Entity Name: LEARN ACROSS BORDERS CORPORATION

Current Principal Place of Business:

15926 DAWSON RIDGE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15926 DAWSON RIDGE DRIVE
TAMPA, FL 33647

New Mailing Address:

12614 ETRUSCAN DR.
HERNDON, VA 20171

FEI Number: 20-2655232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMAT, ALLEN A
15926 DAWSON RIDGE DRIVE
TAMPA, FL 33647 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: D () Delete
Name: HEMMAT, ALLEN A
Address: 15926 DAWSON RIDGE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: HEMMAT, EHSANOLLAH S
Address: 15926 DAWSON RIDGE DR.
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: HEMMAT, KAVEH L
Address: 15926 DAWSON RIDGE DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEMMAT, ALLEN A PHD
Address: 15926 DAWSON RIDGE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: HEMMAT, EHSANOLLAH
Address: 12614 ETRUSCAN DR.
City-St-Zip: HERNDON, VA 20171

Title: D (X) Change () Addition
Name: HEMMAT, KAVEH L
Address: 1400 E 55TH PL APT. 510
City-St-Zip: CHICAGO, IL, FL 60637

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: ALLEN AMROLLAH HEMMAT

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date