

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: ACADEMICAL VILLAGE RESEARCH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

3301 COLLEGE AVENUE
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3301 COLLEGE AVENUE/ DR. GREG STIBER
LICENSURE OFFICE - APL
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

3301 COLLEGE AVENUE
FORT LAUDERDALE, FL 33314 US

FEI Number: 20-2618049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, GARRY W ESQ.
110 SOUTHEAST 6TH STREET
15TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HANBURY, GEORGE L II
3301 COLLEGE AVENUE
FT. LAUDERDALE, FL 33314 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: GEORGE L HANBURY, II, PH.D.

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: PALMER, CHARLES
Address: 3301 COLLEGE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: D
Name: HANBURY, GEORGE L II, PHD
Address: 3301 COLLEGE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: DS
Name: LEVAN, SUSAN
Address: 3301 COLLEGE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: DT
Name: MARRINSON, RALPH
Address: 3301 COLLEGE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: D
Name: LOCHRIE, ROBERT
Address: 3301 COLLEGE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

I hereby 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 all other like empowered.

SIGNATURE: GEORGE L. HANBURY, II, PH.D.

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date