2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: GULLIVER SCHOOLS FOUNDATION, INC.

Current Principal Place of Business:

C/O JOSE E. FUENTE
1500 SAN REMO AVENUE, SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O JOSE E. FUENTE
1500 SAN REMO AVENUE, SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3459080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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
Name: WATTS-FITZGERALD, ABIGAIL
Address: 1500 SAN REMO AVE PH 400
City-St-Zip: MIAMI, FL 33146

Title: D
Name: FUENTE, JOSE E
Address: 1500 SAN REMO AVE. PH 400
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: KRUTULIS, JOHN W
Address: 1500 SAN REMO AVE. PH 400
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: BARTEL, JEFFREY S
Address: 1500 SAN REMO AVE. PH 400
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE FUENTE D 01/04/2011

Electronic Signature of Signing Officer or Director — Date