

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001784

FILED
May 03, 2009
Secretary of State

Entity Name: THE UNIVERSITY OF FONDWA, USA, INC.

Current Principal Place of Business:

1995 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480300
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 20-8625115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DENMAN, JAMES B
1995 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33306 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: VP () Delete
Name: HAERTING, MICHAEL
Address: 7717 BYRON AVE #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: MINUTY, FRANZ
Address: 819 MENDOZA DR
City-St-Zip: KISSIMMEE, FL 34758

Title: T () Delete
Name: CHALKER, VALERIE
Address: 1613 NE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: P () Delete
Name: LAZ, MEDARD FR
Address: 3015 N. OCEAN BLVD, 18 H
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: AUGUSTE, ROSNY-PIERRE
Address: 6411 HARBOR BEND
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: HAERTING, MICHAEL
Address: 7717 BRYON AVE, #8
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S (X) Change () Addition
Name: CHARBONNET, CYNTHIA
Address: 41 DEAR CREEK RD G-208
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL HAERTING

VP

05/03/2009

Electronic Signature of Signing Officer or Director

_____ Date