2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001784

FILED Apr 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 480300 FORT LAUDERDALE, FL 33348

FEI Number: 20-8625115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENMAN, JAMES B 1995 E OAKLAND PARK BLVD SUITE 105 FT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HAERTING, MICHAEL
Address: 7717 BYRON AVE #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: D

Name: MINUTY, FRANZ
Address: 819 MENDOZA DR
City-St-Zip: KISSIMMEE, FL 34758

Title:

Name: CHALKER, VALERIE Address: 1613 NE 17TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: F

Name: LAZ, MEDARD FR

Address: 3015 N. OCEAN BLVD, 18 H
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VF

Name: AUGUSTE, ROSNY-PIERRE Address: 6411 HARBOR BEND City-St-Zip: MARGATE, FL 33063

Title: S

Name: CHARBONNET, CYNTHIA
Address: 41 DEAR CREEK RD G-208
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL HAERTING VP 04/06/2010