

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001784

FILED
Apr 07, 2011
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:

40 N. MAIN AVENUE
SUITE 375S
ALBANY, NY 12203 US

Current Mailing Address:

P.O. BOX 480300
FORT LAUDERDALE, FL 33348

New Mailing Address:

40 N. MAIN AVENUE
SUITE 375S
ALBANY, NY 12203 US

FEI Number: 20-8625115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MEEHAN, KEVIN PH.D.
10537 JEPSON STREET
ORLANDO, FL 32825 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: KEVIN MEEHAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DITOMMASO, BARBARA J
Address: 40 N. MAIN AVENUE, SUITE 375S
City-St-Zip: ALBANY, NY 12203 US

Title: VPD
Name: BRIERE, ELOISE A PH.D.
Address: 52 BROOKLINE AVENUE
City-St-Zip: ALBANY, NY 12203 US

Title: TD
Name: DELANEY, SUZANNE
Address: 13 YOUNGS PLACE
City-St-Zip: LATHAM, NY 12110 US

Title: SD
Name: PECK, JEFFREY C PHD
Address: 12 WHIPPLE PLACE
City-St-Zip: GREENWICH, NY 12834 US

Title: D
Name: BOROWSKI, PAUL J REV.
Address: 231 LAKE AVENUE
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: D
Name: MORIARTY, DANIEL
Address: 3180 NEW SCOTLAND ROAD
City-St-Zip: VOORHEESVILLE, NY 12186 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: BARBARA J. DITOMMASO

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date

N0700000178
4/7/11

Name of Entity The University of Fondwa USA, Inc.
Document Number N07000001784
Tracking Number 100200971001
Contact Person Barbara J. DiTommaso Daytime Phone (518) 453-6695

Director # 7

Title D
Name (Last, First, Middle) Bromley Ray
Street Address 37 Berkshire Boulevard
City,State,Zip,Country Albany NY 12203 US

Director # 8

Title D
Name (Last, First, Middle) Coicou Marie G MD
Street Address University of Fondwa, Tonmgato
City,State,Zip,Country Fondwa Leogane Haiti

Director # 9

Title D
Name (Last, First, Middle) Dym Jordana
Street Address 17 Northwood Drive
City,State,Zip,Country Ballston Spa NY 12020 US

Director # 10

Title D
Name (Last, First, Middle) Grant Charlene M
Street Address 28 Meadow Place
City,State,Zip,Country Malta NY 12020-4364 US

Director # 11

Title D
Name (Last, First, Middle) Jean-Pierre Abner
Street Address 15 Fielding Lane
City,State,Zip,Country Watervliet NY 12189 US

Director # 12

Title D
Name (Last, First, Middle) Meehan Kevin Vincent
Street Address 10537 Jepson Street
City,State,Zip,Country Orlando FL 32825 US

Director # 13

Title D
Name (Last, First, Middle) Philippe Joseph B Rev
Street Address 15 Bis Brun-Ricot
City,State,Zip,Country Port-au-Prince Haiti

Director # 14

Title D
Name (Last, First, Middle) Pyles Loretta
Street Address 53 Strawberry Lane
City,State,Zip,Country Westerlo NY 12193 US