

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008811

FILED
Apr 13, 2009
Secretary of State

Entity Name: GEOGEBRA, INC.

Current Principal Place of Business:

124 S.W. 96TH AVE
PLANTATION, FL 33324 US

Current Mailing Address:

124 S.W. 96TH AVE
PLANTATION, FL 33324 US

New Principal Place of Business:

124 S.W. 96TH AVE
C/O GUY BARMOHA
PLANTATION, FL 33324 US

New Mailing Address:

124 S.W. 96TH AVE
C/O GUY BARMOHA
PLANTATION, FL 33324 US

FEI Number: 26-0872906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARMOHA, GUY
124 S.W. 96TH AVE
PLANTATION, FL 33324 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: P () Delete
Name: HOHENWARTER, MARKUS
Address: 2650 GREENWOOD TER, APT. #122
City-St-Zip: BOCA RATON, FL 33431 US

Title: V () Delete
Name: CHINN, JAMES D
Address: 11573 TERRA BELLA BLVD.
City-St-Zip: PLANTATION, FL 33325 US

Title: T () Delete
Name: BARMOHA, GUY
Address: 124 S.W. 96TH AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: S () Delete
Name: PREINER, JUDITH
Address: 2650 GREENWOOD TERRACE APT.#122
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOHENWARTER, MARKUS
Address: 2500 MERCHANTS ROW BLVD 222
City-St-Zip: TALLAHASSEE, FL 32311 US

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

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

Title: S (X) Change () Addition
Name: HOHENWARTER, JUDITH
Address: 2500 MERCHANTS ROW BLVD 222
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: V () Change (X) Addition
Name: LAVICZA, ZSOLT
Address: 184 HILLS RD.
City-St-Zip: CAMBRIDGE, UK CB2 8PQ UK

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: MARKUS HOHENWARTER

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date