

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008811

FILED
Jan 06, 2010
Secretary of State

Entity Name: GEOGEBRA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: HOHENWARTER, MARKUS
Address: LACKENSCHLOESSL 23
City-St-Zip: SAALFELDEN, AT 5760 AT

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

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

Title: S
Name: HOHENWARTER, JUDITH
Address: LACKENSCHLOESSL 23
City-St-Zip: SAALFELDEN, AT 5760 AT

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

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: MARKUS HOHENWARTER

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date