

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009365

FILED
Jan 13, 2009
Secretary of State

Entity Name: FORGET-ME-NOT RUSSIAN LANGUAGE SCHOOL INC.

Current Principal Place of Business:

308 STARMOUNT DR
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4510 MAHAN DR.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-1352489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NADEJDA V
4510 MAHAN DR.
TALLAHASSEE, FL FL US

Name and Address of New Registered Agent:

TCHOURIOUKANOVA, KATIA
308 STARMOUNT DR.
TALLAHASSEE, FL 32303 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: KATIA TCHOURIOUKANOVA

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, NADEJDA V
Address: 4510 MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: TCHOURIOUKANOVA, KATIA
Address: 308 STARMOUNT DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: YEKATERINA, DAVIS
Address: 1515 SHARON RD
City-St-Zip: TALLAHASSEE, FL 32303

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TCHOURIOUKANOVA, KATIA
Address: 308 STARMOUNT DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change () Addition
Name: DAVIS, YEKATERIN
Address: 1515 SHARON RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: BOD (X) Change () Addition
Name: NAZAROVA, ZOYA
Address: 3171 FERNS GLEN DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: BOD () Change (X) Addition
Name: TYUPYSHEV, PAVEL
Address: 1447 STONE RD #82
City-St-Zip: TALLAHASSEE, FL 32303

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: PAVEL TYUPYSHEV

BOD

01/13/2009

Electronic Signature of Signing Officer or Director

Date