2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001761

FILED Jan 06, 2010 Secretary of State

Entity Name: AMERICAN ASSOCIATION FOR HIGHER EDUCATION AND ACCREDITATION, INC.

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

12055 SE 1ST ST RD SILVER SPRINGS, FL 34488

Current Mailing Address: New Mailing Address:

PO BOX 142773 GAINESVILLE, FL 32614

FEI Number: 52-0891675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSSITER, CHRISTINE 12055 SE 1ST ST RD

SILVER SPRINGS, FL 34488 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:

DE MEL, ERANTHA DR., PHD Name: Address: 155/11 TEMPLARS RD City-St-Zip: MT LAVINIA SRI LANKA, XX XX

Title: VC

Name: SAUCIER, DAVID Address: 6501 TIMBEROAKS DR City-St-Zip: OLIVE BRANCH, MS 38654

Title:

BRADY, D.A. DR. Name: Address: PO BOX 2104 City-St-Zip: OCALA, FL 34478

Title:

Name: WILLIAMS, CHARLES 2365 MADISON RD, APT 505 Address: City-St-Zip: CINCINNATI, OH 45208

ΡD Title:

GOMEZ, JOSE DR. MD Name: 12802 SW 218 TERR Address: MIAMI, FL 33170 City-St-Zip:

Title:

ROSSITER, CHRISTINE Name: Address: 12055 SE 1ST ST RD OCALA, FL 34488 City-St-Zip:

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: DENNIS BRADY VΡ 01/06/2010