

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005896

FILED
Jan 08, 2009
Secretary of State

Entity Name: STUDENTS WITHOUT BORDERS, INC

Current Principal Place of Business:

8787 SOUTHSIDE BLVD APT. 1111
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8787 SOUTHSIDE BLVD APT. 1111
JACKSONVILLE, FL 32256

New Mailing Address:

13870 DEVAN LEE DRIVE NORTH
JACKSONVILLE, FL 32226

FEI Number: 26-1381666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, MATTHEW
13870 DEVAN LEE DRIVE NORTH
JACKSONVILLE, FL 32226 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: DP () Delete
Name: O'NEIL, BENJAMIN
Address: 9480 PRINCETON SQUARE BLVD SOUTH APT. 1001
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVP () Delete
Name: ANDERSON, BRYAN G
Address: 8787 SOUTHSIDE BLVD APT. 1111
City-St-Zip: JACKSONVILLE, FL 32256

Title: DCP () Delete
Name: DAVIES, MATTHEW
Address: 13870 DEVAN LEE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: //MATTHEW DAVIES//

DCP

01/08/2009

Electronic Signature of Signing Officer or Director

Date