2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007716

FILED May 05, 2009 Secretary of State

Entity Name: INSTITUTE OF EXPATRIATE STUDIES CORPORATION

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

3900 HELENA ST NE 8730 N HIMES #316 ST PETERSBURY, FL 33703 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

PO BOX 7173 8730 N HIMES #316 ST PETERSBURG, FL 33714 TAMPA, FL 33614

FEI Number: 26-2438570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

EXPATRIATE FOUNDATION CORPORATION EXPATRIATE FOUNDATION CORPORATION

3900 HELENA ST NE 8730 N HIMES #316 ST PETERSBURG, FL 33703 US TAMPA, FL 33614 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: 05/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FANDRICH, RAND D
 Name:
 FANDRICH, RAND D

 Address:
 3900 HELENA ST NE
 Address:
 8730 N HIMES #316

 City-St-Zip:
 ST PETERSBURG, FL 33703
 City-St-Zip:
 TAMPA, FL 33614

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: DR RAND FANDRICH DR 05/05/2009