

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011481

FILED  
Feb 14, 2010  
Secretary of State

Entity Name: AMERICAN UNIVERSITY OF FLORIDA, INC.

## Current Principal Place of Business:

1, LENINGRADSKAYA STREET  
ODESSA 65091, UKRAINE,

## New Principal Place of Business:

1, LENINGRADSKAYA STREET  
ODESSA, UKRAINE, OC 65091 OC

## Current Mailing Address:

1, LENINGRADSKAYA STREET  
ODESSA 65091, UKRAINE,

## New Mailing Address:

AUF EUROPE PROF OEHLER  
14, APT 50, UL KARLOWICZA  
KRAKOW, POLAND, PL 30047 PL

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

## Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC  
10651 NE 11 CT  
MIAMI SHORES, FL 33138 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: D  
Name: KRYZHANOVSKY, ROSTISLAV  
Address: 3, TROITSKAYA STREET, APPT. 2  
City-St-Zip: ODESSA, 65014 UKRAINE, OC 65014 OC

Title: D  
Name: PAVLYUK, PETER  
Address: 1, LENINGRADSKAYA STREET  
City-St-Zip: ODESSA 65091, UKRAINE, OC 65091 OC

Title: D  
Name: IANTCHICHINE, SERGE  
Address: 47A, ZHOVTNEVA STREET, KOSIVKA  
City-St-Zip: ODESSA REGION 67792, UKRAINE, OC 67792 OC

Title: PROF  
Name: OEHLER, BERNHARD H  
Address: 14, APT 50, UL KARLOWICZA  
City-St-Zip: 30-047 KRAKOW, POLAND, PL 30047 PL

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: OEHLER

PROF

02/14/2010

Electronic Signature of Signing Officer or Director

Date