

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007653

FILED
Mar 26, 2012
Secretary of State

Entity Name: GEORGETOWN WESLEYAN UNIVERSITY USA, INC.

Current Principal Place of Business:

2595 TAMPA RD, SUITE N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2595 TAMPA RD, SUITE N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 61-1622648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMCHARRAN, SADHANA DR.
2595 TAMPA RD, SUITE N
PALM HARBOR, FL 34684 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: WOOD, SHELTON JR
Address: 8485 CHATSWORTH
City-St-Zip: SPRINGHILL, FL 34608

Title: D
Name: RAMCHARRAN, RAM
Address: 2595 TAMPA RD, SUITE N
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: GILL, MANJIT ESQ
Address: 19512 SW 53RD ST
City-St-Zip: MIRAMAR, FL 33029

Title: CPA
Name: SHAW, SATYA
Address: 14502 N. DALE MABRY STE 304
City-St-Zip: TAMPA, FL 33618

Title: D
Name: JAKHOTIA, RAM
Address: 15334 WINDING CREEK DRIVE
City-St-Zip: TAMPA, FL 33613

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: RAM RAMCHARRAN

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date