

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006199

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE AMERICAN UNIVERSITY IN ROMANIA, INC.

Current Principal Place of Business:

2080 COLLIER AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

6371 PRESIDENTIAL COURT
FORT MYERS, FL 33919

Current Mailing Address:

2080 COLLIER AVENUE
FORT MYERS, FL 33901

New Mailing Address:

6371 PRESIDENTIAL COURT
FORT MYERS, FL 33919

FEI Number: 45-2683337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVER, LYNN W
2080 COLLIER AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DIVER, LYNN W
6371 PRESIDENTIAL COURT
FORT MYERS, FL 33919 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: LYNN W DIVER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPARIOSU, MIHAI
Address: 1409 HEATHERS COVE CIRCLE
City-St-Zip: HIAWASSEE, GA 30546

Title: D
Name: PISANO, VICTOR
Address: 78 SPANISH MOSS LANE, HENRY FORD PLANTATIO
City-St-Zip: RICHMOND HILLS, GA 31324

Title: D
Name: STEFAN, GHEORGHE M
Address: 46 CROSS ST
City-St-Zip: NASHUA, NH 03064

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: MIHAI SPARIOSU

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date