2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49990

FILED May 01, 2011 Secretary of State

Entity Name: INTERNATIONAL COLLEGE OF THE CAYMAN ISLANDS, INC.

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

1435 YELLOWHEART WAY HOLLYWOOD, FL 330194859 US

Current Mailing Address: New Mailing Address:

1435 YELLOWHEART WAY HOLLYWOOD, FL 330194859 US

FEI Number: 65-0351573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CUMMINGS, ELSA M PH.D. 1435 YELLOWHEART WAY HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: CUMMINGS, ELSA M Address: 1435 YELLOWHEART WAY City-St-Zip: HOLLYWOOD, FL 33019 US

Title: SD

 Name:
 ORSON, CLAIRE

 Address:
 2845 NW 95TH AVENUE

 City-St-Zip:
 SUNRISE, FL 33351

Title:

 Name:
 CUMMINGS, APRIL

 Address:
 1435 YELLOW HEART WAY

 City-St-Zip:
 HOLLYWOOD, CA 33019

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: ELSA M. CUMMINGS CD 05/01/2011