

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003272

FILED
Jan 04, 2005
Secretary of State

Entity Name: UNIVERSITY CONSORTIUM OF THE AMERICAS, INC.

Current Principal Place of Business:

3128 LAMPUSHTE
SARASOTA, FL 34234

New Principal Place of Business:

3128 LAMPLIGHTER
SARASOTA, FL 34234

Current Mailing Address:

C/O DR. BERNARD
3128 LAMPLIGHTER
SARASOTA, FL 34324 US

New Mailing Address:

FEI Number: 65-0675395 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C/O DR. BERNARD
3128 LAMPLIGHTER
SARASOTA, FL 34324 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: PD () Delete
Name: BERNARD, PROSPER M DR.
Address: 3128 LAMPLIGHTER
City-St-Zip: SARASOTA, FL

Title: SD () Delete
Name: PROSPER, BERNARD
Address: 15 HYACINTH DR. APT 3B
City-St-Zip: FORDS, NJ 08863

Title: D () Delete
Name: BERNARD, FRANCINE
Address: 3128 LAMPLIGHTER
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PROSPER BERNARD

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date