

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003272

FILED
Mar 24, 2008
Secretary of State

Entity Name: UNIVERSITY CONSORTIUM OF THE AMERICAS, INC.

Current Principal Place of Business:

244 SHOPPING AVE
SUITE 364
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

C/O DR. BERNARD
244 SHOPPING AVE #364
SARASOTA, FL 34327 US

New Mailing Address:

FEI Number: 65-0675395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C/O DR. BERNARD
244 SHOPPING AVE
SUITE 364
SARASOTA, FL 34237 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: 244 SHOPPING AVE APT 364
City-St-Zip: SARASOTA, FL 34237

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: 244 SHOPPING AVE APT 364
City-St-Zip: SARASOTA, FL 34237

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 exemption stated in Chapter 119, 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

03/24/2008

Electronic Signature of Signing Officer or Director

Date