

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 2005
Secretary of State

DOCUMENT# N97000001694

Entity Name: UNIVERSIDAD IBEROAMERICANA DE LIDERAZGO CRISTIANO, INC.**Current Principal Place of Business:**14540 SW 136 STREET
SUITE 212
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**14540 SW 136 STREET
SUITE 212
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-0751192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JUSTINIANO, ROLANDO
Address: 14540 SW 136 STREET, SUITE 212
City-St-Zip: MIAMI, FL 33186**Title:** VD () Delete
Name: MARKS, BAILEY, SR.
Address: 100 LAKE HART DR
City-St-Zip: ORLANDO, FL 32832**Title:** TREA () Delete
Name: SHARPLESS, JERRY
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 32832**Title:** SEC () Delete
Name: BEAL, DEAN
Address: 14540 SW 136 STREET, SUITE 212
City-St-Zip: MIAMI, FL 33186**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: LEIVA, HECTOR
Address: 14540 SW 136 STREET, SUITE 212
City-St-Zip: MIAMI, FL 33186**Title:** T (X) Change () Addition
Name: BEAL, JANET
Address: 14540 SW 136 STREET, SUITE 212
City-St-Zip: MIAMI, FL 33186**Title:** SD (X) Change () Addition
Name: BEAL, DEAN
Address: 14540 SW 136 STREET, SUITE 212
City-St-Zip: MIAMI, FL 33186**Title:** D () Change (X) Addition
Name: MARKS, E. BAILEY SR
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 32832**Title:** D () Change (X) Addition
Name: SELLERS, STEVE
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 32832

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: ROLANDO JUSTINIANO

PD

11/29/2005

Electronic Signature of Signing Officer or Director

Date