

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056931

FILED
Apr 10, 2009
Secretary of State

Entity Name: STUDY ABROAD POLAND, INC.

Current Principal Place of Business:

680 W. ROSEWOOD LANE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

680 W. ROSEWOOD LANE
TAVARES, FL 32778 US

New Mailing Address:

PMB 332
478 E. ALTAMONTE DR. SUITE 108
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 20-2712795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUMA, HOLLY
Address: 680 W. ROSEWOOD LANE
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUMA, HOLLY
Address: PMB 332, 478 E. ALTAMONTE DR. SUITE 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLY BOUMA

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date