

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05885

FILED
Jul 08, 2008
Secretary of State

Entity Name: EF INTERNATIONAL LANGUAGE SCHOOLS, INC.

Current Principal Place of Business:

1 EDUCATION STREET
CAMBRIDGE, MA 02141 US

New Principal Place of Business:

Current Mailing Address:

1 EDUCATION STREET
CAMBRIDGE, MA 02141 US

New Mailing Address:

FEI Number: 77-0005740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDL, JAMES
2469 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VAN GILST, ANA
2469 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: ANA VAN GILST

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUSA, LISA B
Address: 1 EDUCATION STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: D () Delete
Name: HENDRIKSSON, FREDRIK
Address: EF EDUCATION FIRST LTD., HALDENSTRASSE 4
City-St-Zip: LUZERN, SWITZERLAND, CH 6006

Title: TS () Delete
Name: BOOTZ, HENDRIK
Address: 1 EDUCATION STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

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

Title: TS (X) Change () Addition
Name: BOOTZ, HENRIK
Address: 199 MASSACHUSETTS AVENUE, APT 1017
City-St-Zip: BOSTON, MA 02115 US

Title: PRES () Change (X) Addition
Name: BOOTZ, HENRIK
Address: 199 MASSACHUSETTS AVENUE, APT 1017
City-St-Zip: BOSTON, MA 02115 US

Title: SECR () Change (X) Addition
Name: BOOTZ, HENRIK
Address: 199 MASSACHUSETTS AVENUE, APT 1017
City-St-Zip: BOSTON, MA 02115 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: HENRIK BOOTZ

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date