

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043756

FILED
Jan 04, 2008
Secretary of State

Entity Name: GEORGETOWN WESLEYAN UNIVERSITY OF THE AMERICAS, INC

Current Principal Place of Business:

2595 TAMPA RD
STE N
PALM HARBOR, FL 34685

New Principal Place of Business:

2595 TAMPA RD
STE N
PALM HARBOR, FL 34684

Current Mailing Address:

2595 TAMPA RD
STE N
PALM HARBOR, FL 34685

New Mailing Address:

2595 TAMPA RD
STE N
PALM HARBOR, FL 34684

FEI Number: 20-4565955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, SHELTON JR
8485 CHATSWORTH
SPRINGHILL, FL 34608 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: P () Delete
Name: WOOD, SHELTON JR
Address: 8485 CHATSWORTH
City-St-Zip: SPRINGHILL, FL 34608

Title: VP () Delete
Name: RAMCHARRAN, RAM P
Address: 5045 JEWELL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOOD, SHELTON JR
Address: 8485 CHATSWORTH
City-St-Zip: SPRINGHILL, FL 34608

Title: VP (X) Change () Addition
Name: RAMCHARRAN, RAM P
Address: 242 RUE DES CHATEAUX
City-St-Zip: TARPON SPRINGS, FL 34688

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: RAM RAMCHARRAN

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date