2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043756

FILED Feb 17, 2010 Secretary of State

Entity Name: GEORGETOWN WESLEYAN UNIVERSITY OF THE AMERICAS, INC

Current Principal Place of Business: New Principal Place of Business:

2595 TAMPA RD STE N

PALM HARBOR, FL 34684

Current Mailing Address: 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: Name and Address of New Registered Agent:

WOOD, SHELTON JR 8485 CHATSWORTH SPRINGHILL, FL 34608

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 ().

US

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: VP

 Name:
 RAMCHARRAN, RAM P

 Address:
 242 RUE DES CHATEAUX

 City-St-Zip:
 TARPON SPRINGS, FL 34688

I hereby 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 all other like empowered.

SIGNATURE: RAM RAMCHARRAN VP 02/17/2010