

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30493

FILED
Feb 15, 2004
Secretary of State**Entity Name:** WORLD EDUCATION, INC.**Current Principal Place of Business:**44 FARNSWORTH STREET
BOSTON, MA 02210**New Principal Place of Business:****Current Mailing Address:**44 FARNSWORTH STREET
BOSTON, MA 02210**New Mailing Address:****FEI Number:** 13-1804349**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SILVERSTONE, JON
28605 SW 172 ST
HOLMSTEAD, FL 33030 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: LAMSTEIN, JOEL H.,
Address: 44 FARNSWORTH STREET
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: FOLTZ, WILLIAM
Address: 43 LINCOLN STREET
City-St-Zip: NEW HAVEN, CT 06511

Title: D () Delete
Name: COLLETTA, NAT
Address: 44 FARNSWORTH ST
City-St-Zip: BOSTON, MA

Title: T () Delete
Name: GOLDBERG, LELAND B,
Address: 44 FARNSWORTH STREET
City-St-Zip: BOSTON, MA 02210

Title: C () Delete
Name: TROUT, CHARLES H
Address: 44 FARNSWORTH STREET
City-St-Zip: BOSTON, MA 02210

Title: S () Delete
Name: MAYO-SMITH, RICHMOND
Address: 156 MOUNT VERNON STREET
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LAMSTEIN, JOEL H
Address: 44 FARNSWORTH STREET
City-St-Zip: BOSTON, MA 02210

Title: S/D (X) Change () Addition
Name: FOLTZ, WILLIAM
Address: 43 LINCOLN STREET
City-St-Zip: NEW HAVEN, CT 06511

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

Title: D (X) Change () Addition
Name: GOLDBERG, LELAND B
Address: 44 FARNSWORTH STREET
City-St-Zip: BOSTON, MA 02210

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

Title: T/D (X) Change () Addition
Name: O'REGAN, FRED
Address: 411 MAIN STREET
City-St-Zip: YARMOUTH PORT, MA 02675

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: JOEL H. LAMSTEIN

P/D

02/15/2004

Electronic Signature of Signing Officer or Director

Date