

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90266 018 ****61.25

DOCUMENT # P31674 1. Entity Name ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA, INC.					
Principal Place of Business 14750 NW 77 CT STE 210 MIAMI LKS, FL 33016 US			Mailing Address 14750 NW 77 CT STE 210 MIAMI LKS, FL 33016 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
01092006 Chg-NP CR2E037 (11/05)			4. FEI Number 58-1333760		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			Applied For ☐ Not Applicable		
6. Name and Address of Current Registered Agent GRAGG, K. LAWRENCE WHITE & CASE 200 S. BISCAYNE BLVD., 50TH FLOOR MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PP TULLY, DAVID CAIXA POSTAL 7432 SAO PAULO, BRAZIL, 01064 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition William Johnston De la Higuierillas y Alondras Sector Montesperin Quito, Ecuador		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED MORRIS, JAMES W 14750 NW 77 CT., STE 210 MIAMI LAKES, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☒ Addition Jean Vahey Final Calle La Cinta, Las Mercedes Caracas, DF 1060 Venezuela		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARBA, SUSAN MANUEL BENIGNO CUEVA N80-190 QUITO, ECUADOR, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KLUMPP, DENNIS ☒ Delete AVENIDA ESPANA 1175 ESQ SGTO: MARECOS ASUNCION, PARAGUAY,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SPINDLER, ERIC ☐ Delete KM 1, CARRETERA VIA A LA TOSCANA MATURIN, EDO MONGAS VZ,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGMAN, DON ☐ Delete CALLE NIDO DE AGUILAS 14515 LO BARNECHEA, SANT. CHILE,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>James W. Morris</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 305-821-0345 Daytime Phone #		