2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065604

FILED Apr 28, 2009 Secretary of State

Entity Name: SCHILLER INTERNATIONAL UNIVERSITY - UNIVERSITY DIVISION, INC.

Current Principal Place of Business: New Principal Place of Business: 505 EDGEWATER DRIVE DUNEDIN, FL 34698 US **Current Mailing Address: New Mailing Address:** SCHILLER INTL. - ATTN: T LEIBRECHT BERGSTRASSE 106 69121 HEIDELBERG, GERMANY, GY 69121 FEI Number: 59-3408582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: F & L CORP ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEIBRECHT, CHRISTOPH Name: Name: 505 EDGEWATER DRIVE Address: Address: City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: Title: Title: () Delete () Change () Addition LEIBRECHT, HARALD Name: Name: **SCHLOSS** Address: Address: INGERSHEIM, OC 74379 OC City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LEIBRECHT, THOMAS Name: Name: SCHLOSS. Address: Address: City-St-Zip: INGERSHEIM, OC 74379 OC City-St-Zip: Title: () Delete Title: () Change () Addition LEIBRECHT, MARKUS Name: Name: Address: 272 ABERDEEN STREET Address: City-St-Zip: DUNEDIN, FL 34698 FL City-St-Zip:

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: THOMAS LEIBRECHT D 04/28/2009