

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005798

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

300 EAST BAY DRIVE
LARGO, FL 3377 US

New Principal Place of Business:

505 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

SCHILLER INTERNATIONAL - T LEIBRECHT
BERGSTRASSE 106
69121 HEIDELBERG, GERMANY, OC 69121 OC

New Mailing Address:

FEI Number: 59-3405906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: DCST () Delete
Name: LEIBRECHT, CHRISTOPH P
Address: 51-55 WATERLOO RD.
City-St-Zip: LONDON SE1 8TX GREAT BRITAIN, OC SE18TX OC

Title: D () Delete
Name: LEIBRECHT, MARKUS MR
Address: 272 ABERDEEN STREET
City-St-Zip: DUNEDIN, FL 34698 FL

Title: D () Delete
Name: LEIBRECHT, THOMAS H MR
Address: BERGSTRASSE 106
City-St-Zip: 69121 HEIDELBERG, GERMANY, OC 69121 OC

Title: D () Delete
Name: LEIBRECHT, HARALD
Address: IM SCHLOSS, 74379 INGERSHEIM
City-St-Zip: GERMANY, OC 74379 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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

04/30/2008

Electronic Signature of Signing Officer or Director

Date