

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004143

Entity Name: GRANTHAM EDUCATION CORPORATION**Current Principal Place of Business:**934 16TH STREET
ATTN: JOHN ROBERT FERRIS #2
MIAMI BEACH, FL 33139**Current Mailing Address:**934 16TH STREET
ATTN: JOHN ROBERT FERRIS #2
MIAMI BEACH, FL 33139 US**FEI Number:** 54-1966536**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title C
Name MACON, THOMAS M
Address 934 16TH STREET
ATTN: JOHN ROBERT FERRIS #2
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name NORTHUP, GEORGE E
Address 934 16TH STREET
ATTN: JOHN ROBERT FERRIS #2
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name FERRIS, JOHN R
Address 934 16TH STREET
ATTN: JOHN ROBERT FERRIS #2
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name ANDREWS, A. SCOTT
Address 934 16TH STREET
ATTN: JOHN ROBERT FERRIS #2
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name JACKS, JOEL
Address 934 16TH STREET
ATTN: JOHN ROBERT FERRIS #2
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name EASH, JOSEPH J
Address 934 16TH STREET
ATTN: JOHN ROBERT FERRIS #2
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name STENGEL, E C
Address 934 16TH STREET
ATTN: JOHN ROBERT FERRIS #2
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name SCHULTE, PETER
Address 934 16TH STREET
ATTN: JOHN ROBERT FERRIS #2
City-State-Zip: MIAMI BEACH FL 33139

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: JOHN ROBERT FERRIS**SECRETARY****02/08/2016**

Electronic Signature of Signing Officer/Director Detail

Date