

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# F01000005850

Entity Name: TEXAS GUARANTEED STUDENT LOAN CORPORATION

Current Principal Place of Business:

301 SUNDANCE PARKWAY
ROUND ROCK, TX 78681 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 83100
ROUND ROCK, TX 78683 US

New Mailing Address:

FEI Number: 74-2094204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MCMILLIN, SUE
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: V () Delete
Name: VARNER, DEANNE
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: V () Delete
Name: PATTERSON, JAMES
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: SD () Delete
Name: BATTS, YVONNE
Address: 4110 SOUTH TREADWAY
City-St-Zip: ABILENE, TX 79602

Title: CD () Delete
Name: BROOKS, TOMMY J
Address: 2602 BLODGETT STREET
City-St-Zip: HOUSTON, TX 77004

Title: D () Delete
Name: VERDE, DORA A
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MCMILLIN, SUE
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: SRVP (X) Change () Addition
Name: VARNER, DEANNE
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: SRVP (X) Change () Addition
Name: PATTERSON, JAMES
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: SRVP (X) Change () Addition
Name: DODGE, LLOYD
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

Title: D (X) Change () Addition
Name: BATTS, YVONNE
Address: 301 SUNDANCE PARKWAY
City-St-Zip: ROUND ROCK, TX 78681

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEANNE VARNER

Electronic Signature of Signing Officer or Director

SRVP

04/14/2009

Date