

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90257 025 ***150.00

DOCUMENT # F02000001665

1. Entity Name
NELNET, INC.



Principal Place of Business
**6420 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216**

Mailing Address
**3015 S. PARKER ROAD
400 LEGAL DEPT
AURORA, CO 80014**

20044993



03182005 Chg-P CR2E034 (10/03)

2. Principal Place of Business
**121 S. 13th St.
Suite, Apt. #, etc.
Suite 201**

3. Mailing Address
**121 S. 13th St.
Suite, Apt. #, etc.
Suite 201**

City & State
Lincoln, NE
Zip **68508** Country **USA**

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Lincoln, NE
Zip **68508** Country **USA**

4. FEI Number
84-0748903

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME **CD** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **DUNLAP, MICHAEL S
121 S. 13TH ST STE 201
LINCOLN, NE 68508**

TITLE
NAME **SD** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **MARTINEZ, EDWARD P
3015 S. PARKER RD, STE 400
AURORA, CO 80014**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☒ Addition
STREET ADDRESS
CITY-ST-ZIP **See attached listing**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

32505

402.458.2370

Date

Daytime Phone #

ATTACHMENT

20044993

Nelnet, Inc.

Florida Document #F02000001665

Officers of Nelnet, Inc.

Co-CEO	Michael Dunlap	121 S. 13 th Street Suite 201, Lincoln NE 68508
Co-CEO	Stephen Butterfield	6991 E. Camelback Rd #B290, Scottsdale AZ 85251
CFO/Treasurer	Terry J. Heimes	121 S. 13 th Street Suite 201, Lincoln NE 68508
CMO	Dave Bottegai	1726 M Street NW, Washington D.C. 20036
CIO	Ray Ciarvella	3015 S. Parker Road #400, Aurora CO 80014
CMO/Asst Sec.	Jeffrey Noordhoek	121 S. 13 th Street Suite 201, Lincoln NE 68508
CCO	Cheryl Watson	8425 Woodfield Crossing Blvd. Suite 401, Indianapolis IN 46240
Secretary	Edward P. Martinez	3015 S. Parker Road #400, Aurora CO 80014
Assistant Sec.	William Munn	3015 S. Parker Road #400, Aurora CO 80014

Board of Directors for Nelnet, Inc.

James Abel	6101 S. 68 th , Lincoln NE 68516
Don Bouc	121 S. 13 th Street Suite 201, Lincoln NE 68508
Stephen Butterfield	6991 E. Camelback Road Suite B290, Scottsdale AZ 85251
Michael Dunlap	121 S. 13 th Street Suite 201, Lincoln NE 68508
Thomas Henning	4000 Pine Lake Road, Lincoln NE 68516
Arturo Moreno	60 Biltmore Circle, Phoenix AZ 85016
Brian O'Connor	1702 E. Highland Avenue #30, Phoenix AZ 85016
Michael Reardon	5990 E. Sapphire Lane, Paradise Valley AZ 85253
James Van Horn	6420 Southpoint Parkway, Jacksonville FL 32216