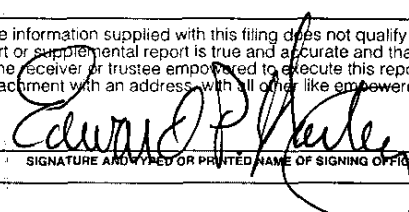


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2004 8:00 am
Secretary of State

07-21-2004 90019 048 ***150.00

DOCUMENT # F02000005690 1. Entity Name NATIONAL EDUCATION LOAN NETWORK, INC.					
Principal Place of Business 6420 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216			Mailing Address 6420 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216		
2. Principal Place of Business		3. Mailing Address 3015 S. Parker Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 400/Legal Department			
City & State		City & State Aurora CO		4. FEI Number 47-0828363	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 80014		Country USA		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC DUNLAP, MICHAEL S ☐ Delete 6801 SOUTH 27TH STREET LINCOLN, NE 68512		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ☒ Change ☐ Addition 121 S. 13th Street suite 201 Lincoln NE 68508	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete MARTINEZ, EDWARD P 6420 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☒ Change ☐ Addition 3015 S. Parker Road suite 400 Aurora CO 80014	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC ☐ Delete BUTTERFIELD, STEPHEN F 6991 EAST CAMELBACK ROAD, SUITE B-290 SCOTTSDALE, AZ 85251		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached list of officers and directors ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 report 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: 			Edward Martinez 7-9-04 303-696-5407		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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Attachment

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#FO20000569d

DIRECTORS FOR NATIONAL EDUCATION LOAN NETWORK, INC.

David Bottegai	1726 M Street NW, Washington D.C. 20036
Don Bouc	121 S. 13 th Street suite 201, Lincoln NE 68508
Stephen Butterfield	6991 E. Camelback Road suite B290, Scottsdale AZ 85251
Ray Ciarvella	3015 S. Parker Road suite 400, Aurora CO 80014
Michael Dunlap	121 S. 13 th Street suite 201, Lincoln NE 68508
Todd Eicher	6420 Southpoint Parkway, Jacksonville FL 32216
Matt Hall	3015 S. Parker Road suite 400, Aurora CO 80014
Terry Heimes	121 S. 13 th Street suite 201, Lincoln NE 68508
Charles Hosea	6420 Southpoint Parkway, Jacksonville FL 32216
Dennis Leach	6420 Southpoint Parkway, Jacksonville FL 32216
Edward Martinez	3015 S. Parker Road suite 400, Aurora CO 80014
Jeffrey Noordhoek	3015 S. Parker Road suite 400, Aurora CO 80014
Richard Pierce	One City Center suite 1170, Portland ME 04101
Cheryl Watson	8425 Woodfield Crossing Blvd. suite 401, Indianapolis IN 46240

OFFICERS FOR NATIONAL EDUCATION LOAN NETWORK, INC.

CEO:	Michael Dunlap	121 S. 13 th Street suite 201, Lincoln NE 68508
Treasurer:	Terry Heimes	121 S. 13 th Street suite 201, Lincoln NE 68508
Secretary:	Edward Martinez	3015 S. Parker Rd suite 400, Aurora CO 80014



3015 SOUTH PARKER ROAD, SUITE 400
AURORA, CO 80014-2906

p 303.696.3699

www.nelnet.net
NELNET CORPORATION

Attachment

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July 16, 2004

Florida Department of State
Division of Corporations
2670 Executive Center Circle, suite 100
Tallahassee, FL 32301

RE: 2004 For Profit Corporation Annual Report
National Education Loan Network, Inc.
F02000005690

Dear Division of Corporations:

Please find enclosed Nelnet check # 112045 in the amount of \$150.00 and an Annual Report for National Education Loan Network, Inc. Please note I have changed the mailing address to our Aurora, Colorado office. This report was not received by our legal department, and we were not aware the filing was overdue until the notice was sent to Jacksonville office. I apologize for this oversight, but I trust that between the change of address and our tightened internal controls, we can file next year's Annual Report on time.

I have enclosed a self-addressed envelope for your convenience, and would appreciate your returning evidence of receipt to my attention. Do not hesitate to contact me if you need further details or documentation to process this Report.

Sincerely,

Karen Hart, Paralegal
Nelnet, Inc.
karen.hart@nelnet.net
303.696.5407 phone
303.696.5556 fax

Enclosures