

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005328

FILED
Jan 13, 2010
Secretary of State

Entity Name: ADVANCE EDUCATION, INC.

Current Principal Place of Business:

2520 NORTHWINDS PARKWAY
SUITE 600
ALPHARETTA, GA 30009

New Principal Place of Business:

2520 NORTHWINDS PARKWAY
SUITE 600
ALPHARETTA, GA 30009 US

Current Mailing Address:

2520 NORTHWINDS PARKWAY
SUITE 600
ALPHARETTA, GA 30009

New Mailing Address:

2520 NORTHWINDS PARKWAY
SUITE 600
ALPHARETTA, GA 30009 US

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

Name and Address of Current Registered Agent:

WENTZ, PAT DR.
11000 UNIVERSITY PARKWAY BLDG 78 ROOM 117B
PENSACOLA, FL 32514 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: PCEO
Name: ELGART, MARK A DR.
Address: 2520 NORTHWINDS PARKWAY, SUITE 600
City-St-Zip: ALPHARETTA, GA 30009 US

Title: S
Name: ELGART, MARK A DR.
Address: 2520 NORTHWINDS PARKWAY, SUITE 600
City-St-Zip: ALPHARETTA, GA 30009 US

Title: CFO
Name: ALLEN, MONTY K
Address: 2520 NORTHWINDS PARKWAY, SUITE 600
City-St-Zip: ALPHARETTA, GA 30009 US

Title: C
Name: CAMPBELL, CAMILLE A SISTER
Address: 7027 MILNE BLVD.
City-St-Zip: NEW ORLEANS, LA 70124 US

Title: V
Name: MCLAUGHLIN, LISA DR.
Address: 8401 S.W. 44 STREET
City-St-Zip: OKLAHOMA CITY, OK 73179 US

Title: D
Name: CATCHPOLE, JUDY
Address: 322 CARRIAGE CIRCLE
City-St-Zip: CHEYENNE, WY 82009 US

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

SIGNATURE: DR. MARK A. ELGART

PCEO

01/13/2010

Electronic Signature of Signing Officer or Director

Date