

F08000005328

**Florida Department of State
Division of Corporations
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 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE
ADVANCE EDUCATION, INC.**

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DIVISION OF STATE
 DIVISION OF CORPORATIONS
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ARM
12-5-14

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Advance Education, Inc.
2. The principal office address: 9115 Westside Pkwy, Alpharetta, GA 30009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/17/2008 Document number: F08000005328
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Emily Lieberman, Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: 

Signature of Registered Agent

12/03/2014

Date

If signing on behalf of an entity:

Jin Song Asst. Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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TALLAHASSEE, FL
STATE

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Advance Education, Inc., a Non-Profit Organization incorporated under the laws of the state of Georgia and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Thomas Anderson, Danny Verdecchia, Emily Lieberman, & Chantalle Rufen-Blanchette, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Non-Profit Organization to act for the Non-Profit Organization and in the Non-Profit Organization's name for the limited purposes authorized herein.

The Non-Profit Organization and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Non-Profit Organization's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Non-Profit Organization.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Thomas Anderson, Danny Verdecchia, Emily Lieberman, & Chantalle Rufen-Blanchette, shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 25 day of November 2014.

Advance Education, Inc.
A Georgia Non-Profit Organization

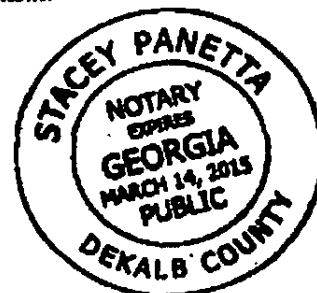
By: Mark A. Elgart
Name: Mark A. Elgart, Ed.D.
Title: President/ CEO

State of Georgia
County of DeKalb

On November 25, 2014 (date), before me, the undersigned, a Notary Public in and for said State, personally appeared Dr. Mark A. Elgart, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Stacey Panetta
(Printed Name) Stacey Panetta Notary Public



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DEKALB COUNTY GA

12/4/2014 10:32:35 From: To: 8506176380

(4/4)

SCHEDULE A

ADVANCE EDUCATION, INC.
SACS COUNCIL ON ACCREDITATION AND SCHOOL IMPROVEMENT, INC.
NORTHWEST ACCREDITATION COMMISSION, INC.
THE NORTHWEST ASSOCIATION OF SCHOOLS AND COLLEGES
THE COMMISSION ON ACCREDITATION AND SCHOOL IMPROVEMENT

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