

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

F18000021

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE ASPEN UNIVERSITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2019 OCT -9 PM 2:14

Electronic Filing Menu

Corporate Filing Menu

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OCT 19 2019
CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aspen University Inc.
Name of Corporation

DOCUMENT NUMBER: F18000002830

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanne Weiss
Name of Contact Person

Aspen Group, Inc.
Firm/Company

4615 E. Elwood St., Suite 100
Address

Phoenix, AZ 85040
City/State and Zip Code

joanne.weiss@aspen.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael D. Harris Esq. at (561) 644-2222
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2512303
11/14/2019 10:43 AM

STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

2019 OCT -9 PM 4:12

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Aspen University Inc.
- 2. The principal office address: 278 Fifth Avenue, Suite 505
New York, NY 10001
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/22/1999 Document number: 3115429

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)
Corporate Creations Network Inc.
11380 Prosperity Farms Road, Suite 221E
Palm Beach Gardens, FL 33410

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Nason Yeager Gerson Harris & Fumero, P.A.
3001 PGA Boulevard, Suite 305
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410

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

Michael Mathews, CEO

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.



Signature of Registered Agent

September 25, 2019

Date

If signing on behalf of an entity:
Nason Yeager Gerson Harris & Fumero, P.A., by Michael Harris, Director

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
CR2B045 (03/12)