

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003886

FILED
Apr 28, 2010
Secretary of State

Entity Name: KAPLAN HIGHER EDUCATION CORPORATION

Current Principal Place of Business:

6301 KAPLAN UNIVERSITY AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3750 BROOKSIDE PKWY
SUITE 150 (ATTN: ACCOUNTING MGR.)
ALPHARETTA, GA 30022

New Mailing Address:

1015 WINDWARD RIDGE PKWY.
ALPHARETTA, GA 30005

FEI Number: 65-0038445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CONLON, JEFF
Address: 311 S WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: AT
Name: CORSER, KEVIN
Address: 1015 WINDWARD RIDGE PKWY.
City-St-Zip: ALPHARETTA, GA 30005

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

SIGNATURE: KEVIN CORSER

AT

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date