

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008844

FILED
May 02, 2012
Secretary of State

Entity Name: OPM EDUCATION, INC.

Current Principal Place of Business:

535 E. 44TH PLACE
CHICAGO, IL 60653

New Principal Place of Business:

Current Mailing Address:

535 E. 44TH PLACE
CHICAGO, IL 60653

New Mailing Address:

P.O. BOX 15266
CHICAGO, IL 60615

FEI Number: 27-2884718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTHENIA, THOMAS C JR.
301 EAST PINE STREET,
SUITE 1400
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

MCTHENIA, THOMAS C JR.
301 EAST PINE STREET,
SUITE 1400
ORLANDO, FL 32801 US

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:

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MASON, BONNIE S MD
Address: 535 E. 44TH PLACE
City-St-Zip: CHICAGO, IL 60653

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: BONNIE SIMPSON MASON, MD

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date