2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State
03-18-2004 90031 012 ***150.00

DOCUMENT # P11201

1. Entity Name
NOBEL LEARNING COMMUNITIES, INC.

94031639

Principal Place of Business	Mailing Address
1615 WEST CHESTER PIKE SUITE 200 WEST CHESTER, PA 19382-7956 US	1615 WEST CHESTER PIKE SUITE 200 WEST CHESTER, PA 19382-7956 US

03032004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 22-2465204 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CCEO BERNSTEIN, GEORGE H 1615 WEST CHESTER PIKE WEST CHESTER, PA 193827956	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO/P Bernstein, George H. 1615 West Chester Pike West Chester, PA 19382	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP DEANGELO, YVONNE 1615 WEST CHESTER PIKE WEST CHESTER, PA 193827956	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HATSIAS, Peter H BALDWIN INVESTMENT MGMT 100 Four Falls Corp. Ctr, Suite 202 West Conshohocken, PA 19428	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SCOTT, CLEGG 1615 WEST CHESTER PIKE WEST CHESTER, PA 193827956	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO FRANK T. THOMAS 1615 West Chester Pike, Suite 200 West Chester, PA 19382	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MONACO, EUGENE 1615 WEST CHESTER PIKE WEST CHESTER, PA 193827956	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WARNOCK, DAND CAMDEN Partners, INC ONE SOUTH ST., Suite 2150 BALTIMORE, MD 21202	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP BAILEY, WILLIAM E VP 1615 WEST CHESTER PIKE WEST CHESTER, PA 193827956	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C CRANE, THERESA 1615 West Chester Pike, Suite 200 West Chester, PA 19382	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO CHAMBERS, EDWARD 1615 WEST CHESTER PIKE WEST CHESTER, PA 193827956	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FINK, STEVEN B KNOWLEDGE UNIVERSE INC 1250 FOURTH ST, 6TH FLOOR SANTA MONICA, CA 90401	☐ Change ☑ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Yvonne DeAngelo 3/4/04 (484) 947-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #