

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90012 039 ***150.00

DOCUMENT # P11201 1. Entity Name NOBEL LEARNING COMMUNITIES, INC.					
Principal Place of Business 1615 WEST CHESTER PIKE SUITE 200 WEST CHESTER, PA 19382-7956 US			Mailing Address 1615 WEST CHESTER PIKE SUITE 200 WEST CHESTER, PA 19382-7956 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip 19382-6223	Country	Zip 19382-6223	Country	4. FEI Number 22-2465204	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 _____ 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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ☐ Delete BERNSTEIN, GEORGE H 1615 WEST CHESTER PIKE WEST CHESTER, PA 193827956				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ☒ Delete DEANGELO, YVONNE 1615 WEST CHESTER PIKE WEST CHESTER, PA 193827956				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HAVENS, PETER H 100 FOUR FALLS CORP CTR STE 202 CONSHOHOCKEN, PA 19428				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete MONACO, EUGENE 1615 WEST CHESTER PIKE WEST CHESTER, PA 193827956				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ☐ Delete BAILEY, WILLIAM E VP 1615 WEST CHESTER PIKE WEST CHESTER, PA 193827956				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete FINK, STEVEN B 125 FOURTH ST 6TH FLOOR SANTA MONICA, CA 90401				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ☐ Change ☒ Addition CRANE, THERESE 1615 West Chester Pike, Suite 200 West Chester, PA 19382-6223				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ☐ Change ☒ Addition FRANK, THOMAS 1615 West Chester Pike, Suite 200 West Chester, PA 19382-6223				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition HAVENS, Peter H 1615 West Chester Pike, Suite 200 West Chester, PA 19382-6223				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Fink, Steven B. 1615 WEST CHESTER PIKE, Suite 200 West Chester, PA 19382				
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: <u>William E Bailey</u> 3/21/05 484-947-2000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
#P11201

Officers

Nobel Learning Communities, Inc.
1615 West Chester Pike, Suite 200
West Chester, PA 19382-6223

40041510

George H. Bernstein, President and CEO **Telephone:** All officers can be reached at (484) 947-2000
1615 West Chester Pike, Suite 200
West Chester, PA 19382

Thomas Frank, Chief Financial Officer
1615 West Chester Pike, Suite 200
West Chester, PA 19382

Patricia B. Miller, Chief Operating Officer
1615 West Chester Pike, Suite 200
West Chester, PA 19382

Osborne Abbey, Jr., Vice President, Education
1615 West Chester Pike, Suite 200
West Chester, PA 19382

Jeanne Marie Welsko, Vice President Human Resources
1615 West Chester Pike, Suite 200
West Chester, PA 19382

Kathleen Willard, Vice President-Northeast Operations
1615 West Chester Pike, Suite 200
West Chester, PA 19382

Kimberly Pablo, Vice President-Western Operations
Nobel Learning Communities, Inc.
Pointe West Executive Center III
1451 River Park Drive, Suite 141
Sacramento, CA 95815

Kathy E. Herman, Vice President and General Counsel and Secretary
1615 West Chester Pike, Suite 200
West Chester, PA 19382

William E. Bailey, Executive Vice President, Finance
1615 West Chester Pike, Suite 200
West Chester, PA 19382

ATTACHMENT

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Nobel Learning Communities, Inc.

1615 West Chester Pike
West Chester, PA 19382

Board of Directors

George Bernstein

Nobel Learning Communities, Inc
1615 West Chester Pike
West Chester, PA 19382

Ralph Smith

c/o Nobel Learning Communities, Inc
1615 West Chester Pike
West Chester, PA 19382

Therese (Terry) Crane, Ed.D

c/o Nobel Learning Communities, Inc
1615 West Chester Pike
West Chester, PA 19382

David Warnock

c/o Nobel Learning Communities, Inc
1615 West Chester Pike
West Chester, PA 19382

Steven Fink

c/o Nobel Learning Communities, Inc
1615 West Chester Pike
West Chester, PA 19382

Joseph Harch

c/o Nobel Learning Communities, Inc
1615 West Chester Pike
West Chester, PA 19382

Peter Havens

c/o Nobel Learning Communities, Inc
1615 West Chester Pike
West Chester, PA 19382

Richard Pinola

c/o Nobel Learning Communities, Inc
1615 West Chester Pike
West Chester, PA 19382

Michael Rosenthal

c/o Nobel Learning Communities, Inc
1615 West Chester Pike
West Chester, PA 19382