2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2005 8:00 am **Secretary of State** DOCUMENT # F96000004221 1. Entity Name 03-23-2005 90036 014 ***150.00 RHODES COLLEGES, INC. Principal Place of Business Mailing Address 6 HUTTON CTR DRIVE, SUITE 400 6 HUTTON CTR DRIVE, SUITE 400 SANTA ANA CA 92707-5764 SANTA ANA CA 92707-5764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 33-0717311 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CCEO TITLE THILE Change Addition ☐ Delete MOORE, DAVID G NAME NAME David G. Moore 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS 6 Hutton Centre Dr., Ste. 400 CITY-ST-ZIP SANTA ANA CA 92707-5764 CITY-ST-7IP Santa Ana, CA 92707 TITLE Delete TITLE PC00 ☐ Change Addition | NAME PARMA, JACQUELYN Nolan A. Miura STREET ADDRESS 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS 6 Hutton Centre Drive, Ste. 400 CITY-ST-7IP SANTA ANA CA 92707-5764 CITY-ST-78P Santa ANa, CA 92707 TITLE **VPS** ☐ Defete TITLE ☐ Addition MORTENSEN, STAN NAME NAME STREET ADDRESS STREET ADDRESS 6 HUTTON CTR DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92707-5764 VD DCEO TITLE Delete TITLE Change **Addition** DEVEREUX, DENNIS L NAME NAME Jack D. Massimino 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS 6 Hutton Centre Dr., Ste. 400 SANTA ANA CA 92707-5764 CITY-ST-ZIP CITY-ST-7IP Santa Ana, CA 92707 Delete TITLE TITLE т. ☐ Change X Addition DEVEREUX, DENNIS L NAME NAME Robert C. Owen 6 HUTTON CTR DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS 6 Hutton Centre Dr., Ste. 400 SANTA ANA CA 92707-5764 CITY-ST-ZIP CITY-ST-7IP Santa Ana, CA 92707 TITLE ☐ Delete TITLE WILSON, BETH NAME NAME Beth A. Wilson 6 HUTTON CENTER DR #400 STREET ADDRESS STREET ADDRESS 6 Hutton Centre Dr., Ste. 400 Santa Ana. CA 92707 SANTA ANA CA 92707-5764 CITY-ST-ZIP CITY-ST-ZIP 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.

Stan A. Mortensen

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

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(714) 427-3000

Davime Phone #

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