2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008844

Entity Name: OPM EDUCATION, INC.

Correct Driveinal Diese of Business

Current Principal Place of Business:

22 N. MORGAN ST.

113

CHICAGO, IL 60607

Current Mailing Address:

22 N. MORGAN ST.

113

CHICAGO, IL 60607 US

FEI Number: 27-2884718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCTHENIA, THOMAS CJR. 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2015

Secretary of State

CC6273956936

Officer/Director Detail:

Title EXECUTIVE DIRECTOR Title CFO

Name MASON, BONNIE S DR. Name GALBRAITH, PAULA A

Address P.O. BOX 15266 Address 211 EAST OHIO

SUITE 2618

City-State-Zip: CHICAGO IL 60615

City-State-Zip: CHICAGO IL 60611

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: PAULA A GALBRAITH

CHIEF FINANCIAL OFFICER

02/27/2015