2003 FÖR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F01000001849 DOCUMENT

WALDEN E-LEARNING, INC.



Principal Place of Business 24311 WALDEN CENTER DRIVE, 3RD FLOOR BONITA SPRING FL 34134

2. Principal Place of Business

Mailing Address
24311 WALDEN CENTER DRIVE. 3RD FLOOR BONITA SPRING FL 34134

3. Mailing Address

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SECRETALY OF STATE FALLAHASSEE FLORIDA



55 tilah Avenus OOI FIFE Apt. #, etc Suite. Apt. #. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 65-0353783 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY -:ber is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 57 Fl 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 familia with, a the obligations of registered agent. Case asst sec SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SHAIRMAN DIVEGOY TITLE Addition TITLE ACKERMAN, DON E NAME NAME 24311 WALDEN CENTER DRIVE, 3RD FLOOR DOI FLEET STIKEED STREET ADDRESS STREET ADDRESS **BONITA SPRING FL 34134** YAUTUORE, MARYLAND 21202 CITY-ST-7IP CITY-ST-7IP TITLE TITLE SCALES, ROBERT JR. NAME NAME 24311 WALDEN CENTER DRIVE, 3RD FLOOR IDOI FLEET STREET STREET ADDRESS STREET ADDRESS **BONITA SPRING FL 34134** CHTY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition ROGGE, MIKE NAME NAME **700019845517** 05/23/03--01043--028 **55 24311 WALDEN CENTER DRIVE, 3RD FLOOR STREET ADDRESS STREET ADDRESS **550,00 **BONITA SPRING FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition COTE. KATHLEEN NAME NAME 24311 WALDEN CENTER DRIVE, 3RD FLOOR STREET ADDRESS STREET ADDRESS **BONITA SPRING FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition HOLADAY, A. BART NAME NAME 24311 WALDEN CENTER DRIVE, 3RD FLOOR STREET ADDRESS STREET ADDRESS **BONITA SPRING FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BECKER, DOUGLAS L NAME NAME 24311 WALDEN CENTER DRIVE, 3RD FLOOR STREET ADDRESS STREET ADDRESS **BONITA SPRING FL 34134** CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING