## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED DOCUMENT # F01000005952 05 JUL 11 PM 4: 00 EDUCATION LENDING SERVICES, INC. SEUNLTART OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12760 HIGH BLUFF DR., STE 210 12760 HIGH BLUFF DR., STE 210 SAN DIEGO, CA 92130 SAN DIEGO, CA 92130 3. Mailing Address 2. Principal Place of Business 12680 High Bluff Dr 12680 High Bluff Dr Ste 310 Suite, Apt. #, e Suite, Apt. #, etc. 06232005 Cha-P CR2E034 (10/03) Ste 310 City & State City & State 4. FEI Number Applied For San Diego, CA San Diego, CA 52-2270753 92130 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 921<u>30</u> Fee Required USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Acent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD ☐ Delete ☐ Addition TITLE TITLE Change SHAUT, MICHAEL H NAME NAME 12680 High Bluff Dr Ste 310 STREET ADDRESS 12760 HIGH BLUFF DRIVE STE 210 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAN DIEGO, CA 92130 ☐ Delete TITLE SD TITLE ☐ Change ☐ Addition NAME FEIST, DOUGLAS L STREET ADDRESS 12760 HIGH BLUFF DR., STE 210 STREET ADDRESS 12680 High Bluff Dr Ste 310 CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO, CA TD Delete TITLE TD ☐ Change Addition CLARK, JAMES G NAMÉ NAME OLDEN, JEFFREY A. STREET ADDRESS 12760 HIGH BLUFF DR., STE 210 STREET ADDRESS 12680 High Bluff Dr Ste 310 SAN DIEGO, CA CITY-ST-ZIP CITY-ST-ZIP San Diego, CA 92130 Delete TITLE ☐ Change ☐ Addition TITLE NAME MOORE, PERRY D NAME 300057719663 07/20/05--01055--013 \*\*61 6 EAST 4TH STREET STE 300 STREET ADDRESS STREET ADDRESS \*\*61.25 CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 accordate 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 it changed, or on an attachment with an address, with all the like empowered. DOUGLAS L. FEIST, SR EVP 06/13/05 858,617,6080 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #