## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000002082

Entity Name: PARK UNIVERSITY ENTERPRISES, INC.

FILED Apr 22, 2009 Secretary of State

| Current Principal Place of Business:        |  |                               |              | New Principal Place of Business:                   |                 |                        |                |
|---|--|-------------------------------|--------------|--|-----------------|------------------------|----------------|
| 5700 BROADMOOR ST<br>MISSION, KS 66202      |  |                               |              | 5700 BROADMOOR ST<br>STE. 300<br>MISSION, KS 66202 |                 |                        |                |
| Current Mailing Address:                    |  |                               |              | New Mailing Address:                               |                 |                        |                |
| 5700 BROADMOOR ST<br>MISSION, KS 66202      |  |                               |              | 5700 BROADMOOR ST<br>STE. 300<br>MISSION, KS 66202 |                 |                        |                |
| FEI Number                                  | : 43-1830400 F   | El Number Applied For ( )     | FEI Numbe    | r Not Appli  | icable ( )      | Certificate of Status  | Desired ( )    |
| Name and                                    | d Address of Curi  | ent Registered Agent:         | Na           | ame and  | Address of N    | New Registered Ag      | ent:           |
| 2731 EXE                                    | RVICES, INC.<br>CUTIVE PARK DF<br>, FL 33331 US                        | RIVE, SUITE 4                 |              |  |                 |                        |                |
|   | e named entity sub<br>e of Florida.                                    | mits this statement for the p | urpose of cl | nanging it   | ts registered o | office or registered a | gent, or both, |
| SIGNATUI                                    | RE:  |                               |              |  |                 |                        |                |
|   | Electronic 8   | Signature of Registered Age   | ent          |  |                 | Date                   |                |
| OFFICERS AND DIRECTORS:                     |  |                               |              | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR         |                 |                        |                |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | PD () Del<br>BROWN, JOHN<br>8700 N.W. RIVER F<br>PARKVILLE, MO 6       | PARK DRIVE                    | Ad           | le:<br>me:<br>dress:<br>y-St-Zip:                  |                 | ) Change ()Addition    |                |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | SD ( ) Del<br>BYERS-PEVITTS, E<br>8700 N.W. RIVER F<br>PARKVILLE, MO 6 | BEVERLY<br>PARK DRIVE         | Ad           | le:<br>me:<br>dress:<br>y-St-Zip:                  | ( )             | ) Change ()Addition    |                |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | T () Del<br>WATKINS, DORLA<br>8700 N.W. RIVER F<br>PARKVILLE, MO 6     | D<br>PARK DRIVE               | Ad           | le:<br>me:<br>dress:<br>y-St-Zip:                  | ( )             | ) Change ()Addition    |                |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | AS () Del<br>PEARSON, TERES.<br>8700 N.W. RIVER F<br>PARKVILLE, MO 6   | A<br>PARK DRIVE               | Ad           | le:<br>me:<br>dress:<br>y-St-Zip:                  | ( )             | ) Change ()Addition    |                |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | DCEO () Del<br>HAYS, MICHAEL B<br>5700 BROADMOOF<br>MISSION, KS 6620   | R ST SUITE 300                | Ad           | le:<br>me:<br>dress:<br>y-St-Zip:                  | ( )             | ) Change()Addition     |                |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | V () Del<br>ROUNDS, PAUL A<br>5700 BROADMOOF<br>MISSION, KS 6620       | ST SUITE 300                  | Ad           | le:<br>me:<br>dress:<br>y-St-Zip:                  | ANDERSON, JA    | IOOR ST SUITE 300      |                |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. ANDERSON VCFO 04/22/2009