

FD2000002787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED  
03 JUL 25 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JUL 25 AM 10:51  
DIVISION OF CORPORATION

C. Ouellette JUL 25 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 165275 4347942

AUTHORIZATION *Patricia Pzyt*

COST LIMIT : \$ 35.00

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ORDER DATE : July 25, 2003

ORDER TIME : 10:06 AM

ORDER NO. : 165275-020

CUSTOMER NO: 4347942

CUSTOMER: Sue E. Minahan  
Education Management  
Floor 33rd  
210 Sixth Avenue  
Pittsburgh, PA 15222  
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CHANGE OF AGENT

NAME: SOUTH UNIVERSITY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Georgia in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: SOUTH UNIVERSITY, INC. D/B/A  
SOUTH UNIVERSITY OF THE PALM BEACHES, INC.

2. The principal office address: 709 Mall Blvd., Savannah, GA 31406

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/31/2002 Document number: F02000002787

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Thomas M. Barlow

1760 N. Congress Ave.

West Palm Beach, FL 33409-5178

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

Corporation Service Company

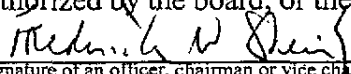
1201 Hays Street

(P.O. Box or personal mailbox **NOT** acceptable)

Tallahassee, FL 32301

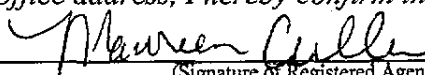
The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

Fred Steinberg, Secretary  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

7/23/2003  
(Date)

If signing on behalf of an entity:

Maureen Cullen  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314