

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005690

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: NATIONAL EDUCATION LOAN NETWORK, INC.

## Current Principal Place of Business:

121 S 13TH ST  
STE 201  
LINCOLN, NE 68508

## New Principal Place of Business:

## Current Mailing Address:

121 S 13TH ST  
STE 201  
LINCOLN, NE 68508

## New Mailing Address:

FEI Number: 47-0828363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: DUNLAP, MICHAEL S  
Address: 121 S. 13TH STREET STE 201  
City-St-Zip: LINCOLN, NE 68508

Title: AS ( ) Delete  
Name: MARTINEZ, EDWARD P  
Address: 3015 S. PARKER ROAD, STE 400  
City-St-Zip: AURORA, CO 80014

Title: VC ( ) Delete  
Name: BUTTERFIELD, STEPHEN F  
Address: 6991 EAST CAMELBACK ROAD, SUITE B-290  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: T ( ) Delete  
Name: HEIMES, TERRY  
Address: 121 S 13TH ST STE 201  
City-St-Zip: LINCOLN, NE 68508

Title: S ( ) Delete  
Name: MUNN, WILLIAM  
Address: 3015 S PARKER RD STE 400  
City-St-Zip: AURORA, CO 80014

Title: D (X) Delete  
Name: WATSON, CHERYL  
Address: 8425 WOODFIELD CROSSING BLVD, STE 401  
City-St-Zip: INDIANAPOLIS, IN 46240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change ( ) Addition  
Name: DUNLAP, MICHAEL S  
Address: 121 S. 13TH STREET STE 201  
City-St-Zip: LINCOLN, NE 68508

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T/ D (X) Change ( ) Addition  
Name: HEIMES, TERRY  
Address: 121 S 13TH ST STE 201  
City-St-Zip: LINCOLN, NE 68508

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY HEIMES

T

04/15/2009

Electronic Signature of Signing Officer or Director

Date