

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005812

FILED  
Mar 26, 2008  
Secretary of State

**Entity Name:** PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY, INC.

**Current Principal Place of Business:**

1200 N. 7TH STREET  
HARRISBURG, PA 171021419

**New Principal Place of Business:**

1200 N. 7TH STREET  
HARRISBURG, PA 17102

**Current Mailing Address:**

4700 GREAT OAK LANE  
HARRISBURG, PA 17110

**New Mailing Address:**

1200 N 7TH ST  
HQ4 NE3  
HARRISBURG, PA 17102

**FEI Number:** 23-1693362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: TAYLOR, ELINOR Z  
Address: MAIN CAPITOL BUILDING, 128  
City-St-Zip: HARRISBURG, PA 17120

Title: VC ( ) Delete  
Name: FUMO, VINCENT J  
Address: SEN 545 CAPITOL BLDG.  
City-St-Zip: HARRISBURG, PA 17120

Title: D ( ) Delete  
Name: ADOLPH, WILLIAM F  
Address: HR 110 ROB  
City-St-Zip: HARRISBURG, PA 17120

Title: D ( ) Delete  
Name: BUXTON, RONALD  
Address: HR 528 E. CAPITOL BLDG.  
City-St-Zip: HARRISBURG, PA 17120

Title: D ( ) Delete  
Name: CORMAN, JAKE  
Address: SEN 171 CAPITOL BUILDING  
City-St-Zip: HARRISBURG, PA 17120

Title: D ( ) Delete  
Name: HUGHES, VINCENT J  
Address: MAIN CAPITOL BLDG., ROOM 177  
City-St-Zip: HARRISBURG, PA 17120

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: PRESTON, JAMES L  
Address: 1200 N 7TH ST  
City-St-Zip: HARRISBURG, PA 17102

Title: CFO (X) Change ( ) Addition  
Name: GUENTHER, TIMOTHY A  
Address: 1200 N 7TH ST  
City-St-Zip: HARRISBURG, PA 17102

Title: C (X) Change ( ) Addition  
Name: ADOLPH, WILLIAM F REP  
Address: 110 RYAN OFFICE BLDG, PO BOX 202165  
City-St-Zip: HARRISBURG, PA 17120

Title: VC (X) Change ( ) Addition  
Name: LOGAN, SEAN SENATOR  
Address: 543 CAPITOL BLDG, SENATE BOX 203045  
City-St-Zip: HARRISBURG, PA 17120

Title: EVP (X) Change ( ) Addition  
Name: LOGAN, KELLY P  
Address: 1200 N 7TH ST  
City-St-Zip: HARRISBURG, PA 17102

Title: SEC (X) Change ( ) Addition  
Name: HENCH, NATHANIEL  
Address: 1200 N 7TH ST  
City-St-Zip: HARRISBURG, PA 17102

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: TIMOTHY A. GUENTHER

CFO

03/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date