

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005812

FILED
Feb 29, 2012
Secretary of State

Entity Name: PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY, INC.

Current Principal Place of Business:

1200 N. 7TH STREET
HARRISBURG, PA 17102

New Principal Place of Business:

Current Mailing Address:

1200 N 7TH ST
HQ6D2
HARRISBURG, PA 17102

New Mailing Address:

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: CEO
Name: PRESTON, JAMES L
Address: 1200 N 7TH ST
City-St-Zip: HARRISBURG, PA 17102

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

Title: SEC
Name: HENCH, NATHANIEL
Address: 1200 NORTH 7TH STREET
City-St-Zip: HARRISBURG, PA 17102

Title: C
Name: ADOLPH, WILLIAM F REP.
Address: 245 MAIN CAPTIOL BUILDING
City-St-Zip: HARRISBURG, PA 17120

Title: VC
Name: FONTANA, WAYNE D SEN.
Address: 15 EAST WING
City-St-Zip: HARRISBURG, PA 17120

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY A. GUENTHER

MR.

02/29/2012

Electronic Signature of Signing Officer or Director

Date