

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000533

FILED
Apr 12, 2007
Secretary of State

Entity Name: FEDERATED STUDENT FINANCE CORPORATION

Current Principal Place of Business:

2600 WASHINGTON AVE.
WACO, TX 76710

New Principal Place of Business:

Current Mailing Address:

2600 WASHINGTON AVE.
WACO, TX 76710

New Mailing Address:

FEI Number: 74-2536239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, HENRY B
600 BRICKELL AVE. SUITE 400
MIAMI, FL 33131 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: D () Delete
Name: HAWES, JOHN M JR.
Address: 3332 CHIMNEY PLACE DRIVE
City-St-Zip: WACO, TX 76710

Title: VD () Delete
Name: SMITH, DAVID JR
Address: 4103 OLD MILL ROAD
City-St-Zip: WACO, TX 76710

Title: P () Delete
Name: WATSON, MURRAY JR.
Address: 2600 WASHINGTON AVE.
City-St-Zip: WACO, TX 76710

Title: CFO () Delete
Name: TURMAN, RICKY
Address: 2600 WASHINGTON AVE.
City-St-Zip: WACO, TX 76710

Title: D () Delete
Name: BROWNFIELD, JOE A
Address: 2825 LAKE AIR DRIVE
City-St-Zip: WACO, TX 76710

Title: D () Delete
Name: HAWES, JOHN M JR
Address: 307 CRESCENT ROAD
City-St-Zip: WACO, TX 76710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: SMITH, DAVID JR
Address: 4103 OLD MILL ROAD
City-St-Zip: WACO, TX 76710

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

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

Title: VC (X) Change () Addition
Name: PACKARD, JOYCE
Address: 2600 WASHINGTON AVE
City-St-Zip: WACO, TX 76710

Title: D (X) Change () Addition
Name: LANNING, WILTON
Address: 2600 WASHINGTON
City-St-Zip: WACO, TX 76710

I hereby certify that the information supplied with this filing does not qualify for the 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: RICKY TURMAN

CFO

04/12/2007

Electronic Signature of Signing Officer or Director

Date