

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001083

FILED
Apr 08, 2009
Secretary of State

Entity Name: COLLEGE LOAN CORPORATION

Current Principal Place of Business:

C/O CARY S. KATZ
14303 GATEWAY PL
POWAY, CA 92064

New Principal Place of Business:

ATTN: CORPORATE TAX PERSONNEL
14303 GATEWAY PLACE
POWAY, CA 92064

Current Mailing Address:

C/O CARY S. KATZ
14303 GATEWAY PL
POWAY, CA 92064

New Mailing Address:

ATTN: CORPORATE TAX PERSONNEL
14303 GATEWAY PLACE
POWAY, CA 92064

FEI Number: 33-0873915

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: CFO () Delete
Name: FALB, JOHN
Address: 14303 GATEWAY PL
City-St-Zip: POWAY, CA 92064

Title: PSCD () Delete
Name: KATZ, CARY
Address: 14303 GATEWAY PL
City-St-Zip: POWAY, CA 92064

Title: EVD () Delete
Name: SNYDER, STEVE
Address: 14303 GATEWAY PL
City-St-Zip: POWAY, CA 92064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOD (X) Change () Addition
Name: FALB, JOHN
Address: 14303 GATEWAY PLACE
City-St-Zip: POWAY, CA 92064

Title: CEOS (X) Change () Addition
Name: KATZ, CARY
Address: 14303 GATEWAY PLACE
City-St-Zip: POWAY, CA 92064

Title: PVPD (X) Change () Addition
Name: SNYDER, STEVEN
Address: 14303 GATEWAY PLACE
City-St-Zip: POWAY, CA 92064

Title: D () Change (X) Addition
Name: KATZ, CARY
Address: 14303 GATEWAY PLACE
City-St-Zip: POWAY, CA 92064

Title: C () Change (X) Addition
Name: WOZNIAK, PAUL
Address: 14303 GATEWAY PLACE
City-St-Zip: POWAY, CA 92064

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: JOHN FALB

CFO

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date