

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002916

Entity Name: EDUCATION AMERICA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

500 INTERNATIONAL PKWY
SUITE 200
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

500 INTERNATIONAL PKWY
SUITE 200
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 71-0641858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DC
Name: BARNETT, JERALD M JR
Address: 500 PRESIDENT CLINTON AVE SUITE 310
City-St-Zip: LITTLE ROCK, AR 72201

Title: DP
Name: FORREST, JACK W
Address: 500 INTERNATIONAL PKWY SUITE 200
City-St-Zip: HEATHROW, FL 32746

Title: CAO
Name: LANOUILLE, P. M
Address: 500 INTERNATIONAL PKWY SUITE 200
City-St-Zip: HEATHROW, FL 32746

Title: SGC
Name: CAMP, CHARLES R
Address: 500 INTERNATIONAL PKWY SUITE 200
City-St-Zip: HEATHROW, FL 32746

Title: SVP
Name: LUTZ, ROBERT
Address: 500 INTERNATIONAL PKWY SUITE 200
City-St-Zip: HEATHROW, FL 32746

Title: CFO
Name: ALLISON, A. R
Address: 500 INTERNATIONAL PKWY SUITE 200
City-St-Zip: HEATHROW, FL 32746

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

SIGNATURE: CHARLES R. CAMP

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03/15/2011

Electronic Signature of Signing Officer or Director

Date