
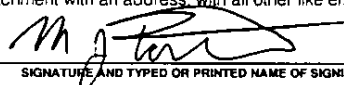


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90080 040 ***158.75

DOCUMENT # F04000003733 1. Entity Name STRAYER UNIVERSITY, INC.					
Principal Place of Business 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209			Mailing Address ATTN: LEGAL DEPT 2121 15TH STREET NORTH, SUITE 300 ARLINGTON, VA 22201		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
4. FEI Number 52-0500740				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCT STODDARD, DONALD R PH.D 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TOE, J. CHRIS PH.D 1133 15TH ST NW, STE 300 WASHINGTON, DC 20005 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director J. Chris Toe, Ph.D. 1100 Wilson Blvd., Suite 2500 Arlington, VA 22209 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEASON, CHARLOTTE F ED.D 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and Chairman Charlotte F. Beason, Ed.D. 1100 Wilson Blvd., Suite 2500 Arlington, VA 22209 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCOY, JAMES F JR 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOE, J. CHRIS PH.D. 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Gregory Ferenbach 1100 Wilson Blvd., Suite 2500 Arlington, VA 22209 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BROWN, MARK C 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Michael J Fortunato 1/25/07 703-558-7059 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

60008596

STRAYER UNIVERSITY, INC.

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000003733

SUPPLEMENTAL RESPONSE TO QUESTION 10: LIST OF OFFICERS AND DIRECTORS

ADDITIONAL OFFICERS OF STRAYER UNIVERSITY, INC.

Title	Name	Usual Business Address
Interim President	Joel O. Nwagbaraocha, Ed.D.	1133 15 th Street NW Suite 300 Washington, D.C. 20005
Senior Vice President and Provost	Randi S. Reich	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209
Senior Vice President, Administration	Lysa A. Hlavinka	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209
Vice President, General Counsel and Secretary	Gregory Ferenbach	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209
Vice President, Corporate Communications	Sonya Gabay Udler	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209
Controller	Michael J. Fortunato	2121 15th Street North Suite 300 Arlington, VA 22201
Vice President, Operations	Daniel Jackson	2121 15 th Street North Suite 300 Arlington, VA 22201
Vice President and Chief Technology Officer	Kevin P. O'Reagan	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209
Regional Vice President – Region I	Reginald Rainey	1520 Jabez Run Suite 301 Millersville, MD 21108
Regional Vice President – Region II	James McCoy, Jr.	2820 Waterford Lake Drive, Suite 120 Midlothian, VA 23112
Regional Vice President – Online	Patricia Pellicci	1100 Wilson Boulevard Suite 2500 Arlington, VA 22209

ADDITIONAL DIRECTORS OF STRAYER UNIVERSITY, INC.

Name	Usual Business Address
Daniel R. Abbasi	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
Roland Carey	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
Todd A. Milano	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
Peter D. Salins, Ph.D.	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
Robert S. Silberman	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209
G. Thomas Waite, III, C.P.A.	1100 Wilson Boulevard, Suite 2500, Arlington, VA 22209

telephone 703.558.7000

Corporate Offices
2121 15th Street North
Suite 300
Arlington, VA 22201

ATTACHMENT

60008596
#F04000003733



STRAYER
UNIVERSITY

January 25, 2007

VIA OVERNIGHT MAIL

Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Re: Strayer University – 2007 For Profit Corporation Annual Report

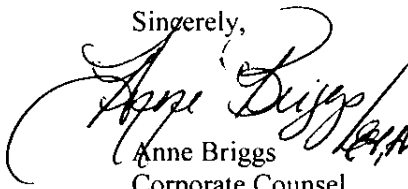
To Whom It May Concern:

Please find enclosed the completed annual report for Strayer University. Also enclosed is a check made payable to the Florida Department of State in the amount of \$158.75. Please send the Certificate of Status to the address listed below:

Attn: Legal Department
Strayer University, Inc.
2121 15th Street North, Suite 300
Arlington, VA 22201.

Should you have any questions or require additional information please feel free to contact me at 703-558-7016 or anne.briggs@strayer.edu. Thank you for your attention to this matter.

Sincerely,


Anne Briggs
Corporate Counsel

Enclosures