2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 8:00 am Secretary of State

DOCUMENT # F0400003733 1. Entity Name STRAYER UNIVERSITY, INC.						01-24-2008 90042 014 ***158.75					
Principal Place	e of Business	Mailing Address	Mailing Address				40000	uv-			
1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209		ATTN: LEGAL DEPT 2121 15TH STREET NORTH, SUITE 300 ARLINGTON, VA 22201									
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address	. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01042008	Chg-P	CR2E03	34 (12/06)		
City & State		City & State				 FEI Number 52-05007 	740		No	plied For Applicable	
Zip	Country	Zip	Coun	try		5. Certificate of		- F	\$8.75 Add Fee Required		
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)							
			City					FL	Zip Code	e	
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 Signature, typed or printed name of registered agent and tide if applicable (NOTE. Registered Agent signature required when reinstating) DATE											
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.						0 May Be I to Fees					
10.	OFFICERS AND [DIRECTORS	11.		_	ADDITIONS/CI	HANGES TO OFF	ICERS AND			
NAME STREET ADDRESS CITY-ST-ZIP	VCT STODDARD, DONALD R PH.D 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209	☐ Delete		E ELI ADDRESS	stall 1133 l Wash	lard, So. 15th street 11ng ton, 1	ndra F., it, NW, 5 DC 2000	,Ph0 TE 300 5	☐ Change	Addition	
TITLE	D	Delete	THU						☐ Change	Addition	
NAME STREET ADDRESS	TOE, J. CHRIS PH.D 1100 WILSON BLVD SUITE 2500	·	NAM STRE	ET ADDRESS	51ac	15th 51	topher reet Noi	rth, st	rE 301	>	
CITY-ST-ZIP	ARLINGTON, VA 22209		CITY	-S1-ZIP	Artiz	ngton,	VA 222	01			
NAME STREET ADDRESS CITY-ST-ZIP	DC BEASON, CHARLOTTE F ED.D 1100 WILSON BLVD SUITE 2500 ARLINGTON, VA 22209	☐ Detete		E]	D NWa 1133	gbaraoc 15th Str	ha, Joel reet NW, . OC 201	0. Ste 3	☐ Change	Addition	
ITILE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCOY, JAMES F JR 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209	Delete		EET ADDRESS	Jack	kson, Do Wilson	aniel W. Bouleva A 2220	rd, STI	□ Change E 25 0	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERENBACH, GREGORY 1100 WILSON BLVD SUITE 2500 ARLINGTON, VA 22209	☐ Delete		IE EET ADDRESS	1100 0	wilson f	Gregory Boulevard VA 22	, STE		Addition	
NAME SIREET ADDRESS CITY-SI-ZIP 12. I hereby	T BROWN, MARK C 1100 WILSON BLVD, STE 2500 ARLINGTON, VA 22209 certify that the information supplied with	Delete	CLIA	E ME EE1 ADDRESS '-ST-ZIP		U			Change	Addition Addition	

Thereby certify that the information supplied with this filling 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:

1-23-08

703-558-7000