## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # F05000002026

1. Entity Name

FOLLETT EDUCATIONAL SERVICES, INC.



FILED Feb 11, 2008 08:00 AN Secretary of State

Principal Place of Business

2233 WEST STREET RIVER GROVE, IL 60171 Mailing Address

2233 WEST STREET RIVER GROVE, IL 60171



01072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1607100

Applied For Not Applicable

5. Certificate of Status Desired

\$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

## DO NOT WRITE IN THIS SPACE

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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 little if applicable (NOTE: Registered Agent signature required when reinstating)  DATE					
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution S \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS	:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MALLO. ROBERT 2233 WEST STREET RIVER GROVE, IL 60171				
TITLE- NAME STREET ADDRESS CITY-SI-ZIP	VP FOLLETT, CHUCK JR 2233 WEST STREET RIVER GROVE, IL 60171		: . : .	,	U00000822286 02/19/08-80061-016 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MCMAHON, DENNIS 2233 WEST STREET RIVER GROVE, IL 60171			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T STANTON, KATHY 2233 WEST STREET RIVER GROVE, IL 60171		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS			2.2		

12. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OPOGRECTOR

125/07

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