

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: GRANTHAM EDUCATION CORPORATION

Current Principal Place of Business:

7200 NW 86TH STREET
SUITE M
KANSAS CITY, MO 64153

New Principal Place of Business:

Current Mailing Address:

7200 NW 86TH STREET, SUITE M
ATTN: JOHN ROBERT FERRIS
KANSAS CITY, MO 64153

New Mailing Address:

FEI Number: 54-1966536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: C
Name: MACON, THOMAS M
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D
Name: NORTHUP, GEORGE E
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 64153

Title: S
Name: FERRIS, JOHN R
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D
Name: ANDREWS, A. SCOTT
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D
Name: JEWETT, EUGENE A
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 64153

Title: D
Name: EASH, JOSEPH III
Address: 7200 NW 86TH STREET, SUITE M
City-St-Zip: KANSAS CITY, MO 641053

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: JOHN ROBERT FERRIS

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date