

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90064 025 ***150.00

DOCUMENT # F05000004841

1. Entity Name
EDUCATION CONNECTION SERVICES, INC.



Principal Place of Business
6301 KAPLAN UNIVERSITY AVENUE
FT. LAUDERDALE, FL 33309

Mailing Address
888 SEVENTH AVENUE 23RD FL
NEW YORK, NY 10106

40007377

2. Principal Place of Business - No P.O. Box #
The Same as the above
Suite, Apt. #, etc.

3. Mailing Address
The Same as the above
Suite, Apt. #, etc.

01152008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
20-3275988

Applied For
Not Applicable

Zip Country

Zip Country

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
ROSEN, ANDREW S
6301 KAPLAN UNIVERSITY AVENUE
FT. LAUDERDALE, FL 33309 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
CAPEZZALI, RICHARD
6301 KAPLAN UNIVERSITY AVENUE
FT. LAUDERDALE, FL 33309 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
BLUMENTHAL, RONALD
6301 KAPLAN UNIVERSITY AVENUE
FT. LAUDERDALE, FL 33309 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
ZIPPER, TODD
6301 KAPLAN UNIVERSITY AVENUE
FT. LAUDERDALE, FL 33309 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPT
LANE, ROBERT
888 SEVENTH AVENUE
NEW YORK, NY 10106 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPRE
ELIE, JEFFREY L
888 SEVENTH AVENUE
NEW YORK, NY 10106 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
See attached. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(212) 492-5841

ATTACHMENT
46007377
F0500000 4841
Education Connection Services, Inc.
20-3275988

Name		Title		Business Address
Andrew S. Rosen		Chief Executive Officer		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Richard Capezzali		President		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Ronald Blumenthal		Vice President		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Todd Zipper		Vice President		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Rober L. Lane		Vice President & Treasurer		888 7th Ave. New York, NY 10106
Jeffrey L. Elie		Vice President - Real Estate		888 7th Ave. New York, NY 10106
Harold O. Levy		Vice President & Secretary		888 7th Ave. New York, NY 10106
Lisa Gefen Sicilian		Assistant Secretary		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309

Name		Title		Business Address
Andrew S. Rosen		Director		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Richard Capezzali		Director		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Horold O. Levy		Director		888 7th Ave. New York, NY 10106