

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: REMINGTON COLLEGES, INC

Current Principal Place of Business:

111 CENTER ST SUITE 2400
LITTLE ROCK, AR 72201

New Principal Place of Business:

Current Mailing Address:

111 CENTER ST SUITE 2400
LITTLE ROCK, AR 72201

New Mailing Address:

500 INTERNATIONAL PARKWAY
SUITE 200
HEATHROW, FL 32746

FEI Number: 27-3339369

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: D
Name: STEPHENS, WARREN
Address: 111 CENTER ST SUITE 2400
City-St-Zip: LITTLE ROCK, AR 72201

Title: D
Name: WILCOX, KEVIN
Address: 111 CENTER ST SUITE 2400
City-St-Zip: LITTLE ROCK, AR 72201

Title: D
Name: MCKISSACK, MARSHALL
Address: 111 CENTER ST SUITE 2400
City-St-Zip: LITTLE ROCK, AR 72201

Title: DP
Name: FORREST, JACK W
Address: 500 INTERNATIONAL PKWY #200
City-St-Zip: HEATHROW, FL 32746

Title: D
Name: BARNETT, JERALD M
Address: 500 PRESIDENT CLINTON AVE #310
City-St-Zip: LITTLE ROCK, AR 72201

Title: S
Name: CAMP, CHARLES R
Address: 500 INTERNATIONAL PKWY #200
City-St-Zip: HEATHROW, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES R. CAMP

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date