2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F95000005169



04-16-2007 90077 009 ***150.00 THE UNIVERSITY OF PHOENIX, INC. 4000000 Principal Place of Business Mailing Address 4615 E. ELWOOD STREET 4615 E ELWOOD ST. PHOENIX, AZ 85040 AA-B306 PHOENIX, AZ 85040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 94-2473210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 OATE (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD PD TITLE X Delete TITLE X Change Addition WILLIAM PEPICELLO NAME NOONE, LAURA PALMER DR NAME 4615 E. ELWOOD ST. 4615 E. ELWOOD STREET STREET ADDRESS STREET ADDRESS PHOENIX, AZ 85040 PHOENIX, AZ 85040 CITY-ST-ZIP CITY - ST-ZIF TITLE S ☐ Delete ☐ Change ☐ Addition MUELLER, BRIAN NAME NAME STREET ADDRESS 4615 E. ELWOOD STREET STREET ADDRESS PHOENIX, AZ 85040 CITY-ST-ZIP CITY-ST-ZiP TITLE X Delete TITLE X Change ■ Addition PETER SPERLING GONZALES, KENDA NAME NAME 4615 E. ELWOOD ST. STREET ADDRESS 4615 E. ELWOOD STREET STREET ADORESS PHOENIX, AZ 85040 CITY-ST-ZIP PHOENIZ, AZ 85040 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME SPERLING, JOHN NAME STREET ADDRESS STREET ADDRESS 4615 E. ELWOOD ST CITY-ST-ZIP PHOENIX, AZ 85040 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE THILE FRENCH, DR. MARY JO NAME NAME STREET ADDRESS 4615 E. ELWOOD ST STREET ADDRESS PHOENIX, AZ 85040 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME BOND, RICHARD NAME 4615 E. ELWOOD ST STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

PHOENIX, AZ 85040

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN MUELLER

April 5, 2007

480-966-5394

FILED

Apr 16, 2007 8:00 am Secretary of State