

F95000005169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

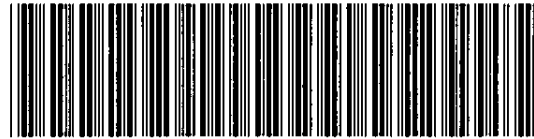
(Business Entity Name)

(Document Number)

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RA  
Change

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08 SEP 16 AM 10:4 2008 SEP 16 PM 3:41  
DEPT. OF STATE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

9/16/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 635142 7657554

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$35.00

ORDER DATE : July 2, 2008

ORDER TIME : 9:15 AM

ORDER NO. : 635142-370

CUSTOMER NO: 7657554

CHANGE OF AGENT

NAME: THE UNIVERSITY OF PHOENIX,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Arizona  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE UNIVERSITY OF PHOENIX, INC.
2. The principal office address: 4025 S. Riverpoint Parkway, Mail Stop CF-KX01, Phoenix, AZ 85040
3. The mailing address (if different): 4025 S. Riverpoint Parkway, Mail Stop CF-K815, Phoenix, AZ 85040
4. Date of incorporation/qualification: 10/24/195 Document number: F95000005169
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen  
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.*

Corporation Service Company

By: Doreen Wallace  
(Signature of Registered Agent)

July 29, 2008

(Date)

If signing on behalf of an entity:

Doreen Wallace

Assistant Vice President  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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