

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005169

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE UNIVERSITY OF PHOENIX, INC.

Current Principal Place of Business:

4025 S. RIVERPOINT PARKWAY
MAIL STOP CF-KX01
PHOENIX, AZ 85040

New Principal Place of Business:

Current Mailing Address:

4025 S RIVERPOINT PKWY
MAIL STOP CF-K815
PHOENIX, AZ 85040

New Mailing Address:

4025 S. RIVERPOINT PARKWAY
MAIL STOP CF-KX01
PHOENIX, AZ 85040

FEI Number: 94-2473210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEPICELLO, WILLIAM
Address: 4615 E. ELWOOD STREET
City-St-Zip: PHOENIX, AZ 85040

Title: S () Delete
Name: MUELLER, BRIAN
Address: 4615 E. ELWOOD STREET
City-St-Zip: PHOENIX, AZ 85040

Title: T () Delete
Name: SPERLING, PETER
Address: 4615 E. ELWOOD STREET
City-St-Zip: PHOENIX, AZ 85040

Title: D () Delete
Name: SPERLING, JOHN
Address: 4615 E. ELWOOD ST
City-St-Zip: PHOENIX, AZ 85040

Title: D () Delete
Name: WHEAT, ALAN
Address: 4615 E ELWOOD ST
City-St-Zip: PHOENIX, AZ 85040

Title: D () Delete
Name: BOND, RICHARD
Address: 4615 E. ELWOOD ST
City-St-Zip: PHOENIX, AZ 85040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ORSON, MARY B
Address: 4025 S. RIVERPOINT PARKWAY
City-St-Zip: PHOENIX, AZ 85040

Title: T (X) Change () Addition
Name: WEST, JUNETTE C
Address: 4615 E. ELWOOD STREET
City-St-Zip: PHOENIX, AZ 85040

Title: AS (X) Change () Addition
Name: FAIRFIELD, PATRICIA
Address: 4025 S. RIVERPOINT PARKWAY
City-St-Zip: PHOENIX, AZ 85040

Title: VP D (X) Change () Addition
Name: D'AMICO, JOSEPH L
Address: 4025 S. RIVERPOINT PARKWAY
City-St-Zip: PHOENIX, AZ 85040

Title: VP (X) Change () Addition
Name: SWARTZ, BRIAN L
Address: 4025 S. RIVERPOINT PARKWAY
City-St-Zip: PHOENIX, AZ 85040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PATRICIA M. FAIRFIELD

A SE

04/21/2009

Electronic Signature of Signing Officer or Director

Date