

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005169

FILED
Apr 04, 2011
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 PARKWAY
MAIL STOP CF-KX01
PHOENIX, AZ 85040

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEPICELLO, WILLIAM J PH.D.
Address: 4025 S. RIVERPOINT PARKWAY
City-St-Zip: PHOENIX, AZ 85040

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

Title: T
Name: WENHOLD, W. S
Address: 4025 S. RIVERPOINT PARKWAY
City-St-Zip: PHOENIX, AZ 85040

Title: AS
Name: FAIRFIELD, PATRICIA M
Address: 4025 S. RIVERPOINT PARKWAY
City-St-Zip: PHOENIX, AZ 85040

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

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

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

SIGNATURE: PATRICIA M. FAIRFIELD

AS

04/04/2011

Electronic Signature of Signing Officer or Director

Date