

FILED
Aug 22, 2006 8:00 am
Secretary of State

08-22-2006 90029 006 ***550.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000004221

1. Entity Name
RHODES COLLEGES, INC.



Principal Place of Business
**6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 92707-5764**

Mailing Address
**6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 92707-5764**

50025945



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07062006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number
33-0717311

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

n/a

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
MOORE, DAVID G
6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 927075764** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
MIURA, NOLAN A
6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 92707** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
MORTENSEN, STAN
6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 927075764** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
MASSIMINO, JACK D
6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 92707** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
OWEN, ROBERT C
6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 92707** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
WILSON, BETH
6 HUTTON CENTER DR #400
SANTA ANA, CA 92707** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP/CFO
Ord, Kenneth S.
6 Hutton Centre Drive, Suite 400
Santa Ana, CA 92707** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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. **RHODES COLLEGES, INC.**

Stan A. Mortensen, SVP, Gen Counsel & Corp. Sec.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 11, 2006

Date

(714) 427 3000

Daytime Phone #