

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004221

FILED
Feb 14, 2008
Secretary of State

Entity Name: RHODES COLLEGES, INC.

Current Principal Place of Business:

6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 927075764

New Principal Place of Business:

Current Mailing Address:

6 HUTTON CTR DRIVE, SUITE 400
SANTA ANA, CA 927075764

New Mailing Address:

FEI Number: 33-0717311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: MASSIMINO, JACK
Address: 6 HUTTON CTR DRIVE, SUITE 400
City-St-Zip: SANTA ANA, CA 927075764

Title: DP () Delete
Name: WALLER, PETER
Address: 6 HUTTON CTR DRIVE, SUITE 400
City-St-Zip: SANTA ANA, CA 927075764

Title: DV () Delete
Name: WILSON, BETH
Address: 6 HUTTON CTR DRIVE, SUITE 400
City-St-Zip: SANTA ANA, CA 92707

Title: VS () Delete
Name: MORTENSEN, STAN A
Address: 6 HUTTON CTR DRIVE, SUITE 400
City-St-Zip: SANTA ANA, CA 92707

Title: TAS () Delete
Name: OWEN, ROBERT
Address: 6 HUTTON CENTER DR #400
City-St-Zip: SANTA ANA, CA 92707

Title: EVP () Delete
Name: ORD, KENNETH
Address: 6 HUTTON CENTRE DRIVE, SUITE 400
City-St-Zip: SANTA ANA, CA 92707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: STAN MORTENSEN

VS

02/14/2008

Electronic Signature of Signing Officer or Director

Date