

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006843

FILED
Mar 20, 2009
Secretary of State

Entity Name: KAPLAN PROFESSIONAL HOLDINGS, INC.

Current Principal Place of Business:

30 SOUTH WACKER DR.
#2500
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

30 SOUTH WACKER DR.
#2500
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-3657446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: VPAT () Delete
Name: PEYER, MICHAEL
Address: 30 S. WACKER DR. SUITE 2500
City-St-Zip: CHICAGO, IL 60606

Title: VPAS () Delete
Name: MILLER, MARY J
Address: 30S. WACKER DR #2500
City-St-Zip: CHICAGO, IL 60606

Title: VAT () Delete
Name: LANE, ROBERT L
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

Title: VP () Delete
Name: LEVENSON, JOSH
Address: 30 S. WACKER DR. SUITE 2500
City-St-Zip: CHICAGO, IL 60606

Title: VS () Delete
Name: KEIZER, JOHAN
Address: 888 7TH AVE
City-St-Zip: NEW YORK, NY 10106

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: LANE, ROBERT L
Address: 888 SEVENTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10106

Title: VPAS (X) Change () Addition
Name: LANDON, DAIN
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

Title: P (X) Change () Addition
Name: ROSENTHAL, JAMES
Address: 888 SEVENTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10106

Title: VPS (X) Change () Addition
Name: DE MUINCK KEIZER, JOHAN
Address: 888 7TH AVE
City-St-Zip: NEW YORK, NY 10106

Title: VP () Change (X) Addition
Name: ELIE, JEFFREY L
Address: 888 SEVENTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10106

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: MICHAEL PEYER

VPAT

03/20/2009

Electronic Signature of Signing Officer or Director

Date