FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 05, 2002 8:00 am Secretary of State F99000001899 DOCUMENT # 08-05-2002 90006 029 ***550.00 NOBEL EDUCATION DYNAMICS FLORIDA, INC. Principal Place of Business Mailing Address ROSE TREE CORPORATE CENTER II ROSE TREE CORPORATE CENTER II 14021 1400 N. PROVIDENCE ROAD, SUITE 3055 1400 N. PROVIDENCE ROAD, SUITE 3055 MEDIA PA 19063 5 **MEDIA PA 19063** 2. Principal Place of Business 3. Mailing Address 15 West Chester DO NOT WRITE IN THIS SPACE 200 City & State 4. FEI Number Applied For 23-2991279 Not Applicable Country U.S.A. \$8.75 Additional 5. Certificate of Status Desired :6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CASD TITLE ☐ Delete DTLE Addition NAME CLEGG, A.J. NAME STREET ADDRESS 1400 N. PROVIDENCE RD. SUITE 3055 STREET ADDRESS CITY_ST-ZIP **MEDIA PA 19063** CITY-ST-ZIP Delete TITLE - COLUMN PAS TITLE ☐ Change Addition NAME 1 DOUG DIXON, DARYL NAME STREET ADDRESS 1400 N. PROVIDENCE RD, SUITE 3055 STREET ADDRESS CITY-ST-ZIP MEDIA: PA" 19063 CITY-ST-7IP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition NAME DEANGELO, YVONNE NAME STREET ADDRESS 1400 N. PROVIDENCE RD, SUITE 3055 STREET ADDRESS CITY-ST-7/P **MEDIA PA 19063** CITY-ST-ZIP **EVPD** TITLE ☐ Delete TITLE Change Addition NAME FROCK, JOHN R NAME 1400 N. PROVIDENCE ROAD SUITE 3055 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MEDIA PA 19063** CITY-ST-ZIP Delete **VPAS** TITLE ☐ Change Addition NAME 👐 👯 BAILEY, WILLIAM NAME STREET ADDRESS 1400 N. PROVIDENCE ROAD SUITE 3055 STREET ADDRESS CITY-ST-ZIP CU MEDIA PA 19063 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS ·CiTY-ST-ZIP· CITY-ST-7IP

13. I hereby certify that the information supplied with this hing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with air other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/35 /02 484-947-20
Date Daytime Phone #