

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005627

Entity Name: ECOLLEGE.COM, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

ECOLLEGE BUILDING  
4900 S. MONACO STREET  
DENVER, CO 80237

## New Principal Place of Business:

## Current Mailing Address:

ECOLLEGE BUILDING  
4900 S. MONACO STREET  
DENVER, CO 80237

## New Mailing Address:

FEI Number: 84-1351729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: D ( ) Delete  
Name: MUNDHEIM, ROBERT  
Address: 599 LEXINGTON AVE., ROOM 1640  
City-St-Zip: NEW YORK, NY 10022

Title: DP ( ) Delete  
Name: KELSALL, DOUGLAS  
Address: 4900 S. MONACO STREET  
City-St-Zip: DENVER, CO 80237

Title: D ( ) Delete  
Name: GIRGENTI, CHRIS  
Address: 1603 ORRINGTON AVENUE, SUITE 1600  
City-St-Zip: EVANSTON, IL 60201

Title: D ( ) Delete  
Name: BLUMENSTEIN, JACK  
Address: 270 E. WESTMINSTER, 2ND FLOOR  
City-St-Zip: LAKE FOREST, IL 60045

Title: DC ( ) Delete  
Name: THORNE, OAKLEIGH  
Address: ONE N. LASALLE STREET; SUITE 1800  
City-St-Zip: CHICAGO, IL 60602

Title: D ( ) Delete  
Name: KORSHAK, JERI  
Address: % E COLLEGE, 4900 S. MONACO ST.  
City-St-Zip: DENVER, CO 80237

## 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 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: MARGUERITE M. ELIAS

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04/23/2007

Electronic Signature of Signing Officer or Director

Date