

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005627

Entity Name: ECOLLEGE.COM, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

ECOLLEGE BUILDING
4900 S. MONACO STREET
DENVER, CO 80237

Current Mailing Address:

1 LAKE ST
4900 S. MONACO STREET
SADDLE RIVER, NJ 07458

New Principal Place of Business:

C/O NCS PEARSON - CORP TAX DEPT
5601 GREEN VALLEY DRIVE
BLOOMINGTON, MN 55437

New Mailing Address:

C/O NCS PEARSON - CORP TAX DEPT
5601 GREEN VALLEY DRIVE
BLOOMINGTON, MN 55437

FEI Number: 84-1351729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: VP () Delete
Name: HOFFMAN, PHILIP
Address: 1330 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: VPT () Delete
Name: WHORTON, THOMAS
Address: 1330 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: VPS () Delete
Name: DANCY, ROBERT
Address: 1 LAKE ST
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VPT () Delete
Name: SOYED, SHOHEDA
Address: 1330 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: VPS () Delete
Name: GOLDBERG, HARRIET L
Address: 1 LAKE ST
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VP () Delete
Name: PIETROBURGO, JOSEPH
Address: 1 LAKE ST
City-St-Zip: SADDLE RIVER, NJ 07458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHNITTMAN, MATTHEW
Address: 4900 S MONACO
City-St-Zip: DENVER, CO 80237

Title: SEC (X) Change () Addition
Name: WELLS, STEVEN
Address: 5601 GREEN VALLEY DRIVE
City-St-Zip: BLOOMINGTON, MN 55437

Title: TREA (X) Change () Addition
Name: MARBLE, SCOTT
Address: 5601 GREEN VALLEY DRVIE
City-St-Zip: BLOOMINGTON, MN 55437

Title: DIR (X) Change () Addition
Name: DANCY, ROBERT
Address: 1 LAKE ST
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: DIR (X) Change () Addition
Name: HOFFMAN, PHILLIP
Address: 1 LAKE ST
City-St-Zip: SADDLE RIVER, NJ 07458

Title: AT (X) Change () Addition
Name: RISCH, DEBRA
Address: 5601 GREEN VALLEY DRIVE
City-St-Zip: BLOOMINGTON, MN 55437

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: DEBRA RISCH, ASST TREASURER

AT

09/18/2009

Electronic Signature of Signing Officer or Director

Date