2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006492

FILED Jan 17, 2007 Secretary of State

Entity Name: CENTRAL FLORIDA HIGHER EDUCATIONAL ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

4000 MILLENIA BLVD ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

P.O. BOX 160518

ALTAMONTE SPRINGS, FL 327160518

FEI Number: 59-3675603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMOREAUX, WENDY LAMOREAUX, WENDY A 111 LAKE HOLLINGSWORTH DR 1650 SAND LAKE RD LAKELAND, FL 33801 SUITE 390

ORLANDO, FL 32809 US

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: WENDY ANN LAMOREAUX 01/17/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LAMOREAUX, WENDY LAMOREAUX, WENDY Name: Name:

111 LAKE HOLLINGSWORTH DR Address: 1650 SAND LAKE RD, SUITE 390 Address:

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: ORLANDO, FL 32809

Title: () Delete Title: (X) Change () Addition MATTISON, JENNIFER Name: ARGEROS, ALICE

Address: 2301 MAITLAND CENTER PKWY., #115 Address: 1000 HOLT AVE- 2722 City-St-Zip: MAITLAND, FL 32751 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: (X) Change () Addition

ARGEROS, ALICE BUCHAN, KAREN Name: Name:

1000 HOLT AVE 2722 6750 FORUM DR, SUITE 300 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32821

Title: () Delete Title: (X) Change () Addition SEMLER, CHRIS Name: Name: STRAUBINGER, DEBORAH

Address: 4000 MILLENIA BLVD Address: 2180 WEST SR 434, SUITE 5100 City-St-Zip: ORLANDO, FL 32839 City-St-Zip: LONGWOOD, FL 32779

Title: () Delete Title: (X) Change () Addition ROBINSON, KIM SEMLER, CHRISTINE Name: Name:

4000 MILLENIA BLVD 4000 MILLENIA BLVD Address: Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32839

Title: () Delete Title: () Change () Addition

CROOMS, PHYLLIS Name: Name: Address: 1020 N ORLANDO AVE., SUITE 2 Address: WINTER PARK, FL 32789 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY ANN LAMOREAUX **PRES** 01/17/2007

Electronic Signature of Signing Officer or Director

Date