2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400001069

FILED Feb 18, 2011 Secretary of State

Entity Name: HIGHER EDUCATION PARTNERSHIP FOR SOUTHEAST FLORIDA INC.

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

5079 N. DIXIE HIGHWAY #301 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

5079 N. DIXIE HIGHWAY #301 OAKLAND PARK, FL 33334

FEI Number: 20-0706933 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:

LOPEZ, JESSICA MILLER, JAMES 5079 N. DIXIE HIGHWAY #301 3970 RCA BLVD. OAKLAND PARK, FL 33334 US SUITE 7000

PALM BEACH GARDENS, FL 33411 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: JAMES MILLER 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MILLER, JAMES

Address: NSU 3970 RCA BLVD., STE. 7000 City-St-Zip: PALM BEACH GARDENS, FL 33411

Title: VP

Name: KING, MARLA

Address: NORTHWOOD 2600 N. MILITARY TRAIL City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC

Name: ROJAS, NANETT

Address: FIU 11200 SW 8TH ST # GL120

City-St-Zip: MIAMI, FL 33199

Title: TREA

Name: GRAY, KIMBERLY Address: UIU 16853 NE 2 AVE #102

City-St-Zip: MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: JAMES MILLER PRES 02/18/2011