2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04868

FILED Feb 13, 2012 Secretary of State

Entity Name: PARTNERS IN EDUCATION, INC.

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

600 SE THIRD AVE

7TH FLOOR 2ND FLOOR

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

600 SE THIRD AVE 600 SE THIRD AVE 7TH FLOOR 2ND FLOOR

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 US

FEI Number: 59-2436985 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:

RANDALL, NINA A
600 SE THIRD AVE
600 SE THIRD AVE
600 SE THIRD AVE

7TH FLOOR 2ND FLOOR

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHESSER, SAMUAEL
Address: 5901 DELLAGO CIRCLE
City-St-Zip: SUNRISE, FL 33313 US

Title: VP

Name: LHOTA, JANNA P Address: 515 E. LAS OLAS BLVD

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP

Name: JOHNSON, MICHELLE
Address: 1340 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323 US

Title:

Name: SHILLINGTON, WILLIAM L Address: 21121 N.E. 21 COURT City-St-Zip: MIAMI, FL 33179 US

Title: PP

Name: DR. MANBURG, JAMIE Address: 1750 NE 167 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: [

Name: DAVIS, ANGIE Address: 401 EAST LAS OLAS

City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: NINA A. RANDALL ED 02/13/2012