

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000646

FILED
Apr 06, 2011
Secretary of State

Entity Name: ATLANTIC STUDENT FINANCE CORPORATION

Current Principal Place of Business:

201 N FRANKLIN ST
STE 2100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

2600 WASHINGTON AVENUE
WACO, TX 76710

New Mailing Address:

FEI Number: 20-5412189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: ELLIOTT, LINDLEY F
Address: 2600 WASHINGTON AVE.
City-St-Zip: WACO, TX 76710 US

Title: VP/D
Name: PERRY, JOHN
Address: 2600 WASHINGTON AVE.
City-St-Zip: WACO, TX 76710 US

Title: EVP
Name: TURMAN, RICKY
Address: 2600 WASHINGTON AVE.
City-St-Zip: WACO, TX 76710 US

Title: S/T
Name: HORNER, DAVID
Address: 2600 WASHINGTON AVE.
City-St-Zip: WACO, TX 76710 US

Title: D
Name: LANNING, WILTON
Address: 2600 WASHINGTON AVE.
City-St-Zip: WACO, TX 76710 US

Title: D
Name: HAY, NORMAN L JR.
Address: 2600 WASHINGTON AVE.
City-St-Zip: WACO, TX 76710 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: RICKY TURMAN

EVP

04/06/2011

Electronic Signature of Signing Officer or Director

Date