2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47798

Apr 28, 2007 Secretary of State

Entity Name: RUSTON-BAKER EDUCATIONAL INSTITUTION, INC.

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

701 BRICKELL AVENUE **SUITE 1400** MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131 US

FEI Number: 65-0393898 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:

HARPER, GEORGE R 701 BRICKELL AVENUE **SUITE 1400** MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SANCHEZ, RICARDO Name: BAKER, CHRIS Name: 701 BRICKELL AVENUE, STE 1400 Address: 701 BRICKELL AVENUE, STE 1400 Address:

MIAMI, FL 33131

City-St-Zip: City-St-Zip: MIAMI, FL 33131

Title: DP () Delete Title: (X) Change () Addition BAKER, CHRIS Name: OTEIZA DE CASTRO, MARGARITA Name: Address: 701 BRICKELL AVENUE, STE 1400 Address: 701 BRICKELL AVENUE, STE 1400

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: D/S (X) Change () Addition

OTEIZA DE CASTRO, MARGARITA HARPER, GEORGE R Name: Name:

701 BRICKELL AVENUE, STE 1400 Address: 701 BRICKELL AVENUE, STE 1400 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: DS () Delete Title: D/T (X) Change () Addition

Name: HARPER, GEORGE R Name: CANO, OLGA

701 BRICKELL AVENUE, STE 1400 701 BRICKELL AVENUE, STE 1400 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS BAKER D/P 04/28/2007