FILE NOW: FILING FEE IS $61.25

FILED
Mar 22, 1999 8:00 am
Secretary of State
03-22-1999 90043 031 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000000042 (8)

1 Corporation Name

Florida Educational Loan Marketing Corporation

Principal Place of Business	Mailing Address
10420 SW 77th Avenue Miami, FL 33156	1201 S Alma School Road Suite 11000 Mesa, AZ 85210-2083

2 Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 1/1/97	
Suite, Apt #, etc 22	Suite, Apt #, etc 27	4 FEI Number 58-2302377	Applied For Not Applicable
City & State 23	City & State 28	5 Certificate of Status Desired ☐	$8.75 Additional Fee Required
Zip 24 Country 25	Zip 29 Country 30	6 Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees

9 Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Ms. Judith Morris Florida Educational Loan Marketing Corporation 10420 SW 77th Avenue Miami, FL 33156	81 Name 82 Street Address (P O Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617 0502 and 617 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617 0503, Florida Statutes

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T / V Mark E. Krietemeyer 1201 S. Alma School, Suite 11000 Mesa, AZ 85210-2083	☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	C / D Vincent Roig 1201 S. Alma School, Suite 11000 Mesa, AZ 85210-2083	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	P / D Paul G. Barberini 1201 S. Alma School, Suite 11000 Mesa, AZ 85210-2083	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	S-T / V Sandra L. Seamans, Esq. 1201 S. Alma School, Suite 11000 Mesa, AZ 85210-2083	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	Asst. T / V Richard Chapin 1201 S. Alma School, Suite Mesa, AZ 85210-2083	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	D Steve Betts 1201 S. Alma School, Suite Mesa, AZ 85210-2083	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	D George Evans 1201 S. Alma School, Suite 11000 Mesa, AZ 85210-2083	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with the other like empowered

SIGNATURE: Vince Roig **Vince Roig** **3/8/99** **(602) 461-9830**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)