

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 27, 2004  
Secretary of State**

DOCUMENT# N98000000629

Entity Name: CENTER FOR POLICY IN HIGHER EDUCATION, INC.

**Current Principal Place of Business:**

1551 FORUM PLACE, PLAZA 1551  
BLDGS., 200-400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

111 COCONUT KEY COURT  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

1551 FORUM PLACE, PLAZA 1551  
BLDGS., 200-400  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

111 COCONUT KEY COURT  
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0810604      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAKST, DANIEL L  
1511 FORUM PLACE PLAZA 1551  
BUILDINGS 200-400  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

BAKST, ELAINE M  
111 COCONUT KEY COURT  
PALM BEACH GARDENS, FL 33418 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: ELAINE M. BAKST      01/27/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BAKST, DAREN L  
Address: 2812 RD LEAF DRIVE  
City-St-Zip: LEXINGTON, KY 40509

Title: D ( ) Delete  
Name: RUBOY, SUSAN  
Address: 3634 GUBSTON RD 928  
City-St-Zip: JOHNSTOWN, PA 15904

Title: D ( ) Delete  
Name: MOSS, WILLIAM M  
Address: 119 GREGORY PLACE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: BAKST, ELAINE  
Address: 1551 FORUM PLACE, PLAZA 1551  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: CAMPOS, LENORA  
Address: 1935 EAST CHESTER ROAD  
City-St-Zip: BRONX, NY 10461

Title: S ( ) Delete  
Name: DANIEL, BAKST  
Address: 1551 FORUM PLACE PLAZA  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BAKST, ELAINE  
Address: 111 COCONUT KEY COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change ( ) Addition  
Name: CAMPOS, LENORA  
Address: 370 EAST 69TH STREET, APT. 2K  
City-St-Zip: NEW YORK, NY 10021

Title: S (X) Change ( ) Addition  
Name: ELAINE, BAKST M  
Address: 111 COCONUT KEY COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELAINE M. BAKST      VP/S      01/27/2004  
Electronic Signature of Signing Officer or Director      Date