2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000629

FILED Jan 11, 2006 Secretary of State

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

Current Principal Place of Business:	New Principal Place of Business:
111 COCONILIT KEY COLIDT	

111 COCONUT KEY COURT PALM BEACH GARDENS, FL 33418

Current Mailing Address: 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: 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: BAKST, DAREN L DP (X) Change () Addition Name: BAKST, DAREN L

 Name:
 BARST, DAREN L
 Name:
 BARST, DAREN L

 Address:
 2812 RD LEAF DRIVE
 Address:
 1009 WADE AVENUE

 City-St-Zip:
 LEXINGTON, KY 40509
 City-St-Zip:
 RALEIGH, NC 27605

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

 Name:
 RUBOY, SUSAN
 Name:
 RUBOY, SUSAN

 Address:
 3634 GUBSTON RD 928
 Address:
 3624 GUNSTON RD

 City-St-Zip:
 JOHNSTOWN, PA 15904
 City-St-Zip:
 ALEXANDRIA, VA 22302

Title: D () Delete Title: () Change () Addition

 Name:
 MOSS, WILLIAM M
 Name:

 Address:
 119 GREGORY PLACE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:

Title: VP () Delete Title: VP/S (X) Change () Addition Name: BAKST, ELAINE Name: BAKST, ELAINE M

Address: 111 COCONUT KEY COURT Address: 111 COCONUT KEY COURT

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete Title: () Change () Addition

 Name:
 CAMPOS, LENORA
 Name:

 Address:
 370 EAST 69TH STREET, APT. 2K
 Address:

 City-St-Zip:
 NEW YORK, NY 10021
 City-St-Zip:

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

Name:ELAINE, BAKST MName:RUSSELL, STEVENAddress:111 COCONUT KEY COURTAddress:415 DEVON DRIVECity-St-Zip:PALM BEACH GARDENS, FL 33418City-St-Zip:JOHNSTON, PA 15904

I hereby certify that the information supplied with this filing does not qualify for the 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: ELAINE M. BAKST VP/S 01/11/2006