

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000629

FILED
Jan 24, 2007
Secretary of State

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

Current Principal Place of Business:

111 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9386 VIA CLASSICO WEST
WELLINGTON, FL 33411

Current Mailing Address:

111 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9386 VIA CLASSICO WEST
WELLINGTON, FL 33411

FEI Number: 65-0810604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKST, ELAINE M
111 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BAKST, ELAINE M
9386 VIA CLASSICO WEST
WELLINGTON, FL 33411 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

01/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAKST, DAREN L
Address: 1009 WADE AVENUE
City-St-Zip: RALEIGH, NC 27605

Title: D () Delete
Name: RUBOY, SUSAN
Address: 3624 GUNSTON RD
City-St-Zip: ALEXANDRIA, VA 22302

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

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

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

Title: D () Delete
Name: RUSSELL, STEVEN
Address: 415 DEVON DRIVE
City-St-Zip: JOHNSTON, PA 15904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAKST, DAREN L
Address: 2016 BETRY PLACE
City-St-Zip: RALEIGH, NC 27603

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

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

Title: VP/S (X) Change () Addition
Name: BAKST, ELAINE M
Address: 9386 VIA CLASSICO WEST
City-St-Zip: WELLINGTON, FL 33411

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

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

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

01/24/2007

Electronic Signature of Signing Officer or Director

Date