

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113195

FILED
Apr 11, 2005
Secretary of State

Entity Name: TUITION LENDING CORPORATION

Current Principal Place of Business:

7808 BAY DR.
TAMPA, FL 33635

New Principal Place of Business:

101 PHILIPPE PARKWAY
208
SAFETY HARBOR, FL 34695

Current Mailing Address:

7808 BAY DR.
TAMPA, FL 33635

New Mailing Address:

PO BOX 331
SAFETY HARBOR, FL 34695

FEI Number: 59-3685522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN
2709 ROCKY POINT DR., STE. 102
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, SUMMER R
Address: 7808 BAY DR.
City-St-Zip: TAMPA, FL 33635

Title: VST () Delete
Name: TURNER, JUSTIN L
Address: 7808 BAY DR.
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, SUMMER R
Address: 8102 BAY DR.
City-St-Zip: TAMPA, FL 33635

Title: VST (X) Change () Addition
Name: TURNER, JUSTIN L
Address: 8102 BAY DR.
City-St-Zip: TAMPA, FL 33635

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

SIGNATURE: SUMMER R. TURNER

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date