

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109095

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE BCM HIGHER EDUCATION MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2011 NW 98TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

637 INNER CIRCLE
THE VILLAGES, FL 32162

Current Mailing Address:

2011 NW 98TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

637 INNER CIRCLE
THE VILLAGES, FL 32162

FEI Number: 20-0460518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUCKER, JUDITH
2011 NW 98TH TERRACE
PEMBROKE PINES, FL 330241418 US

Name and Address of New Registered Agent:

BLUCKER, JUDITH
637 INNER CIRCLE
THE VILLAGES, FL 321621129 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLEMAN, DANIEL
Address: 1140 VALLEY CREEK RUN
City-St-Zip: WINTER PARK, FL 32792

Title: DP () Delete
Name: MAU, JAMES A
Address: 1306 COVINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DST () Delete
Name: BLUCKER, JUDITH A
Address: 2011 NW 98TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 330241418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: BLUCKER, JUDITH A
Address: 637 INNER CIRCLE
City-St-Zip: THE VILLAGES, FL 321621129

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH A BLUCKER

DST

04/18/2008

Electronic Signature of Signing Officer or Director

Date