

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033176

FILED
Mar 10, 2011
Secretary of State

Entity Name: BROWN MACKIE COLLEGE - MIAMI, INC.

Current Principal Place of Business:

1501 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

ONE HERALD PLAZA
MIAMI, FL 33132

Current Mailing Address:

210 SIXTH AVE 33RD FLOOR
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 20-0959437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: WEST, EDWARD H
Address: 210 SIXTH AVE 33RD FLOOR
City-St-Zip: PITTSBURGH, PA 15222

Title: D
Name: NELSON, TODD
Address: 210 SIXTH AVE 33RD FLOOR
City-St-Zip: PITTSBURGH, PA 15222

Title: D
Name: FINUF, DANNY
Address: 210 6TH AVE 33RD PL
City-St-Zip: PITTSBURGH, PA 15222

Title: S
Name: KRAMER, J. DEVITT
Address: 210 SIXTH AVE 33RD FL
City-St-Zip: PITTSBURGH, PA 15222

Title: T
Name: PANNOZZO, DORINDA
Address: 210 SIXTH AVE 33RD FLOOR
City-St-Zip: PITTSBURGH, PA 15222

Title: AS
Name: MINAHAN, SUSAN
Address: 210 SIXTH AVE 33RD FL
City-St-Zip: PITTSBURGH, PA 15222

I hereby 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 all other like empowered.

SIGNATURE: SUE MINAHAN

AS

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date