# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 20, 2011**
**Secretary of State**

DOCUMENT# P04748

**Entity Name:** KAPLAN EDUCATIONAL CENTERS, INC.

**Current Principal Place of Business:**

1015 WINDWARD RIDGE PKWY.
ALPHARETTA, GA 30005 US

**New Principal Place of Business:**

395 HUDSON STREET
NEW YORK, NE 10014 US

**Current Mailing Address:**

1015 WINDWARD RIDGE PKWY.
ALPHARETTA, GA 30005 US

**New Mailing Address:**

**FEI Number: 22-2573250** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD
Name: ROSEN, ANDREW S
Address: 395 HUDSON ST
City-St-Zip: NEW YORK, NY 10014 US

Title: CFO
Name: SEELYE, MATTHEW
Address: 6301 KAPLAN UNIVERSITY AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: EVP
Name: ROSBERG, GERALD
Address: 1150 15TH ST. N.W.
City-St-Zip: WASHINGTON, DC 20071 US

Title: S
Name: DE MUINCK KEIZER, JOHAN
Address: 395 HUDSON ST
City-St-Zip: NEW YORK, NY 10014 US

Title: D
Name: ROSEN, ANDREW
Address: 395 HUDSON ST
City-St-Zip: NEW YORK, NY 10014 US

Title: D
Name: GRAHAM, DONALD
Address: 1150 15TH ST. N.W.
City-St-Zip: WASHINGTON, DC 20071 US

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: MARC ST. PIERRE POA 04/20/2011

Electronic Signature of Signing Officer or Director Date