2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000031262

Entity Name: EDUCATIONAL FACILITIES GROUP, INC.

FILED Jan 10, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1713 MAHAN DRIVE 384 SOUTH FRANKLIN BLVD. SUITE C TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1713 MAHAN DRIVE 384 SOUTH FRANKLIN BLVD. SUITE C TALLAHASSEE, FL 32301

FEI Number: 59-3186190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROCTOR, JULIAN M JR 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 RUDNICK, JAMES M
 Name:

 Address:
 926 EAST PARK AVENUE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 DOZIER, L. LAURIE III
 Name:

 Address:
 1713 MAHAN DRIVE SUITE C
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

() Delete Title: Title: PSD PSD (X) Change () Addition PROCTOR, THOMAS C SR Name: PROCTOR, THOMAS C SR Name: 1713 MAHAN DRIVE SUITE C 384 SOUTH FRANKLIN BLVD. Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32301

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: THOMAS C. PROCTOR, SR. PSD 01/10/2002