2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077002

FILED Apr 03, 2012 Secretary of State

Entity Name: STUDENT FUNDING CORPORATION OF AMERICA, INC.

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

3260 UNIVERSITY BLVD SUITE 210

WINTER PARK, FL 327925148

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY BLVD WINTER PARK, FL 327925148

FEI Number: 59-3214212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HADDOCK PROFESSIONAL ASSOCIATION 3300 UNIVERSITY BLVD SUITE 160 WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: HADDOCK, EDWARD E JR. Address: 3300 UNIVERSITY BLVD SUITE 160

City-St-Zip: WINTER PARK, FL 32789

Title: PSD

Name: PHELPS, JONATHAN D

Address: 3300 UNIVERSITY BLVD SUITE 160

City-St-Zip: WINTER PARK, FL 32789

Title: PSD

Name: HEAVENER, JAMES W.

Address: 3300 UNIVERSITY BOULEVARD, STE 160

City-St-Zip: WINTER PARK, FL 32789

Title: AS

Name: GEOFF ROGERS

Address: 3300 UNIVERSITY BOULEVARD STE 160

City-St-Zip: WINTER PARK, FL 32789

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: EDWARD E. HADDOCK, JR. CEO 04/03/2012