2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P94000059529 08 APR -4 AM 7:59 1. Entity Name CAMPUS MANAGEMENT CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 777 YAMATO ROAD 777 YAMATO ROAD SUITE 400 SUITE 400 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0518155 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Corporate Creations Network Inc. ANGELL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 11380 Prosperity Farms Rd. #221 ONE NORTH CLEMATIS STREET WEST PALM BEACH, FL 33401 Palm Beach Gardens 8. 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. I am familiar with, and accept the obligations of registered agent. Valerie Hawk, Asst. Secretary SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May 8a 900122259019 Added to FeeB4/04/08--01023--004 **150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD P D CEO TITLE □ Delete TITLE ☐ Change ★ Addition NAME MEEK, DAVID W NAME Tim Loomer STREET ADDRESS 777 YAMATO RD STE 400 STREET ADDRESS 777 Yamato Road Ste 400 BOCA RATON, FL 33431 CITY-ST-ZIP CITY - ST - ZIP Boca Raton, FL 33431 DST TITLE ☐ Delete TITLE Change Addition O'BYRNE, KAREN G NAME NAME Karen O'Byrne STREET ADDRESS 777 YAMATO RD STE 400 STREET ADDRESS 777 Yamato Road Ste 400 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Boca Raton, FL 33431 TITLE ☐ Delete TITLE Change X Addition EVERHART, RODNEY L Robert Bernstein NAME NAME STREET ADDRESS 777 YAMATO RD STE 400 STREET ADDRESS 777 Yamato Road Ste 400 BOCA RATON, FL 33431 CiTY+ST-ZiP CITY-ST-7IP Boca Raton, FL 33431 TITLE De lete TITLE Addition ☐ Change HADDOCK, EDWARD NAME NAME Bradley Whitman 777 Yamato Road Ste 400 777 YAMATO RD STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Boca Raton, FL 33431 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME Brian Nelson 777 Yamato Road Ste 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Boca Raton, FL 33431 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Atif Gilani STREET ADDRESS STREET ADDRESS 777 Yamato Road Ste 400 CITY - ST-7IP CITY-ST-7IP Boca Raton, FL 33431

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

561-694-8107

Daytime Phone #

changed or on an attachme

SIGNATURE: Tim Loomer-P, By V. Hawk as atty-in-fact

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR