



P94000076567

ACCOUNT NO. : 072100000032

REFERENCE : 687035 4347942

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 35.00

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2002 AUG -2 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 31, 2002

ORDER TIME : 10:20 AM

ORDER NO. : 687035-015

CUSTOMER NO: 4347942

CUSTOMER: Sue E. Minahan, Legal Asst  
Education Management  
Suite 800  
300 Sixth Avenue  
Pittsburgh, PA 15222

RECEIVED  
02 AUG -2 AM 11:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: THE UNIVERSITY OF SARASOTA,  
INC.

200006874652--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

C. Coulliette AUG 02 2002

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: \_\_\_\_\_

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : THE UNIVERSITY OF SARASOTA, INC.

2. The mailing address of the corporation : 20 S. Clark Street, Suite 2800, Chicago, IL 60603

3. Date of incorporation/qualification: 10/14/1994 Document number: P94000076567

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

F. W. Steinberg  
(Signature of an officer, chairman or vice chairman of the board)

July 26, 2002  
(Date)

Frederick W. Steinberg, Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Carol K. Dolor  
(Signature of Registered Agent)

August 01, 2002  
(Date)

If signing on behalf of an entity:

Carol K. Dolor  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*