

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90032 005 ***150.00

DOCUMENT # P95000042381

1. Entity Name
REMINGTON COLLEGE-TAMPA CAMPUS, INC.



Principal Place of Business
2410 E. BUSCH BLVD.
TAMPA, FL 33612

Mailing Address
500 INTERNATIONAL PKWY SUITE 200
HEATHROW, FL 32746 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02142006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-3317757

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCOO
DEGUZMAN, PEDRO
70 KING STREET
EUSTIS, FL 32726 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/SVP/COO
De Guzman, Pedro
500 International Parkway, Suite 200
Heathrow, FL 32746 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
CAMP, CHARLES
2110 N. PALM
LITTLE ROCK, AR 72207 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/GC
Camp, Charles
500 International Parkway, Suite 200
Heathrow, FL 32746 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
LUTZ, ROBERT
250 OLIVIA ROSE CT
LAKE MARY, FL 32746 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS/SVP
Robert Lutz
500 International Parkway, Suite 200
Heathrow, FL 32746 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
POLMEAR, WILLIAM
17910 SHELTERED RIDGE LANE
TAMPA, FL 33647 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Tony Galang
7011 A.C. Skinner Parkway
Jacksonville, FL 32256 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
FORREST, JACK
500 PRESIDENT CLINTON AVE
LITTLE ROCK, AR 72201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
Jack W. Forrest
500 International Parkway, Suite 200
Heathrow, FL 32746 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEY, LYNDIA
1912 SHENAN DOGH AVE
GRAPEVINE, TX 76051 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Linda Way
300 East Loop 820
Fort Worth, TX 76112 ☒ Change ☐ Addition

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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

3-10-06

407-562-5581

Date

Daytime Phone #

ATTACHMENT
40031096
#p95000042381

Block 11

CFO

☐ Change ☒ Addition

Reid Allison

500 President Clinton Avenue, Suite 315

Little Rock, AR 72201

CAO

☐ Change ☒ Addition

Mike Lanouette

500 International Parkway, Suite 200

Heathrow, FL 32746

VP HR

☐ Change ☒ Addition

Robert Acre

500 President Clinton Avenue, Suite 315

Little Rock, AR 72201