

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2008 8:00 am
Secretary of State

02-06-2008 90026 016 ***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**

40010011



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-3317757

Applied For
Not Applicable

Zip

Country

Zip

Country

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, 2008 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
**DSVP
DEGUZMAN, PEDRO
500 INTERNATIONAL PKWY STE 200
HEATHROW, FL 32746** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director / Regional V
Hiram Nall
3110 Hayes Road, Suite 380
Houston, TX 77082** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SGC
CAMP, CHARLES
500 INTERNATIONAL PKWY STE 200
HEATHROW, FL 32746** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director / CFO
Reid Allison
500 International Pkwy Ste 200
Heathrow, FL 323746** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASSV
LUTZ, ROBERT
500 INTERNATIONAL PKWY STE 200
HEATHROW, FL 32746** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director / Sr. VP / Asst Secretary ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ZUAIGZNE, TODD
500 INTERNATIONAL PKWY SUITE 200
HEATHROW, FL 32746** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director / RVO
Zvaigzne, Todd** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
FORREST, JACK W
500 INTERNATIONAL PKWY STE 200
HEATHROW, FL 32746** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chief Academic Officer
Mike Lanouette
500 International Pkwy Ste 200
Heathrow, FL 32746** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WAY, LINDA
300 EAST LOOP 820
FORT WORTH, TX 76112** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP Human Resources / Title IX Coord.
Robert Acre
500 International Pkwy Ste 200
Heathrow, FL 32746** ☐ 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

January 30, 2008 407-562-5582

Date

Daytime Phone #

REMINGTON COLLEGE - TAMPA, INC.

Additional Officers

Campus President / Fort Worth
Campus President / Tampa
Campus Vice President / Largo

Gregg Falcon 300 East Loop 820, Fort Worth, TX 76112
Dr. Rosalie Lampone 2410 East Busch Boulevard, Tampa, FL 33612
Michael Seltzer 8550 Ulmerton Road, Suite 100, Largo, FL 33771

ATTACHMENT
40018611
F95000042381