

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093536

FILED
Mar 24, 2009
Secretary of State

Entity Name: OHC - UNIVERSITY EXTENSION, INC.

Current Principal Place of Business:

LE TOURNEAU CENTER
5118 N 56TH ST SUITE 215
TAMPA, FL 33610

New Principal Place of Business:

5118 NORTH 56TH STREET
SUITE 215
TAMPA, FL 33610

Current Mailing Address:

LE TOURNEAU CENTER
5118 N 56TH ST SUITE 215
TAMPA, FL 33610

New Mailing Address:

5118 NORTH 56TH STREET
SUITE 215
TAMPA, FL 33610

FEI Number: 59-3355834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZK, JAMES F PRES
5118 N. 56TH STREET
SUITE 215
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIZK, JAMES F
Address: 20228 GULF BOULEVARD
City-St-Zip: INDIAN SHORES, FL 34635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES F. RIZK

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date