

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25777

FILED
Feb 17, 2011
Secretary of State

Entity Name: WARD STONE COLLEGE, INC.

Current Principal Place of Business:

6 HUTTON CENTRE DRIVE
SUITE 400
SANTA ANA, CA 92707 US

New Principal Place of Business:

Current Mailing Address:

6 HUTTON CENTRE DRIVE
SUITE 400
SANTA ANA, CA 92707 US

New Mailing Address:

FEI Number: 65-0302793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DC
Name: MASSIMINO, JACK D
Address: 6 HUTTON CENTRE DR., SUITE 400
City-St-Zip: SANTA ANA, CA 92707

Title: DCEO
Name: MASSIMINO, JACK (&PRES) D
Address: 6 HUTTON CENTRE DR., SUITE 400
City-St-Zip: SANTA ANA, CA 92707

Title: DEVP
Name: WILSON, BETH
Address: 6 HUTTON CENTRE, SUITE 400
City-St-Zip: SANTA ANA, CA 92707

Title: EVPS
Name: MORTENSEN, STAN (&GC) A
Address: 6 HUTTON CENTRE DR., SUITE 400
City-St-Zip: SANTA ANA, CA 92707

Title: TAS
Name: OWEN, ROBERT (CAO)
Address: 6 HUTTON CENTRE DRIVE, STE 400
City-St-Zip: SANTA ANA, CA 92707

Title: DEVP
Name: ORD, KENNETH (CFO) S
Address: 6 HUTTON CENTRE DRIVE, STE 400
City-St-Zip: SANTA ANA, CA 92707

I hereby 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 all other like empowered.

SIGNATURE: STAN A. MORTENSEN (&GC)

EVPS

02/17/2011

Electronic Signature of Signing Officer or Director

Date