2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State **DOCUMENT # V60701** 1. Entity Name WALDEN UNIVERSITY, INC. 05-02-2000 90106 004 ***150.00 Principal Place of Business Mailing Address 24311 WALDEN CENTER DRIVE 24311 WALDEN CENTER DRIVE **BONITA SPRINGS FL 34134** BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0353783 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROGGE, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 24311 WALDEN CENTER DRIVE % WALDEN UNIVERSITY **BONITA SPRINGS FL 34134** City 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. 2066 SIGNATURE title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change Delete TITLE ACKERMAN, DON E NAME NAME STREET ADDRESS 24311 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIE CITY-ST-7/2 **BONITA SPRINGS FL 34134** ☐ Addition TITLE ☐ Change Delete TITLE PALMER, DAVE R NAME NAME STREET ADDRESS 24311 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** Change ☐ Addition ☐ Delete TITLE TITLE MORRISON, KENT J NAME STREET ADDRESS STREET ADDRESS 155 FIFTH AVENUE SOUTH CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55401 Change ☐ Addition Delete TITLE TITLE KONZAK, JEFF W NAME NAME 24311 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME ibarra, Robert NAME STREET ADDRESS **500 LINCOLN DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON WI 53706 Change ☐ Addition ☐ Delete TITLE COTE, KATHLEEN A NAME NAME STREET ADDRESS **58 NORTH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LEXINGTON MA 02173 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

SIGNATURE:

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