FILED May 03, 2001 8:00 am DOCUMENT # V60701 **Secretary of State** 1. Entity Name WALDEN ETEARNING INC. WALDEN UNIVERSITY, INC. 05-03-2001 90955 021 ***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. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0353783 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change Addition TITLE TITLE ACKERMAN, DON E NAME NAME 24311 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP X Delete TITLE Change x Addition TITLE PALMER, DAVE R NAME NAME Singer, Paula STREET ADDRESS 24311 WALDEN CENTER DRIVE STREET ADDRESS 1001 Fleet Street CITY-ST-ZIP CITY-ST-ZIE **BONITA SPRINGS FL 34134** Baltimore, MD TITLE Delete TITLE Addition MORRISON, KENT J NAME 155 FIFTH AVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55401 X Delete TITLE TITLE ☐ Change (X) Addition KONZAK, JEFF W NAME McGee, Lee STREET ADDRESS 24311 WALDEN CENTER DRIVE STREET ADDRESS 1001 Fleet Street CITY-ST-7IP **BONITA SPRINGS FL 34134** CITY-ST-ZIP Baltimore, MD 21202 TITLE ☐ Delete TITLE Change ☐ Addition IBARRA, ROBERT NAME NAME STREET ADDRESS **500 LINCOLN DRIVE** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MADISON WI 53706 TITLE ☐ Delete TITLE ☐ Change ☐ Addition COTE, KATHLEEN A NAME NAME

13. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

58 NORTH STREET

LEXINGTON MA 02173

INTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01 941-498-4700

Date Davine Phone #

Attachment 937879 Doc. # 160701

Walden University, Inc.

Uniform Business Report 2001

Column 12 Additions

Baltzer, Jan (D) 3430 N. Mountain Ridge Road #75 Mesa, Arizona 85207

Solomon, Barbara (D) 5987 Wrightcrest Drive Culver City, CA 90232

Hodgkinson, Harold A. (D) 1907 Windmill Lane Alexander, VA 22307

Holaday, A. Bart (D) 46 Camino Barranca Miacitas, NM 87043

Scales, Jr., Robert (D) 24311 Walden Center Drive Bonita Springs, FL 34134

Rogge, Michael (VTS) 24311 Walden Center Drive Bonita Springs, FL 34134