

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V60701

Entity Name: WALDEN UNIVERSITY, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

250 S. EXETER STREET
BALTIMORE, MD 21202 US

New Principal Place of Business:

650 S. EXETER STREET
BALTIMORE, MD 21202 US

Current Mailing Address:

250 S. EXETER STREET
BALTIMORE, MD 21202 US

New Mailing Address:

650 S. EXETER STREET
BALTIMORE, MD 21202 US

FEI Number: 65-0353783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CCEO () Delete
Name: SINGER, PAULA
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: VPT () Delete
Name: PATRO, RICHARD
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: D () Delete
Name: DURDEN, WILLIAM G
Address: COLLEGE & LOUTHER STS
City-St-Zip: CARLISLE, PA 17013

Title: D () Delete
Name: MCGEE, LEE
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: S () Delete
Name: ZIMIC, DEBORAH
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: P () Delete
Name: PEINOVICH, PAULA
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: SINGER, PAULA
Address: 650 SOUTH EXETER STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: VPT (X) Change () Addition
Name: PATRO, RICHARD
Address: 650 SOUTH EXETER STREET
City-St-Zip: BALTIMORE, MD 21202 US

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

Title: D (X) Change () Addition
Name: MCGEE, LEE
Address: 650 SOUTH EXETER STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: VPS (X) Change () Addition
Name: ZIMIC, DEBORAH
Address: 650 SOUTH EXETER STREET
City-St-Zip: BALTIMORE, MD 21202

Title: P (X) Change () Addition
Name: KAPLAN, JONATHAN
Address: 650 SOUTH EXETER STREET
City-St-Zip: BALTIMORE, MD 21202 US

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: DEBORAH L ZIMIC

VPS

09/26/2007

Electronic Signature of Signing Officer or Director

Date