

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003343

FILED
Apr 02, 2005
Secretary of State

Entity Name: EDUCATIONAL SERVICES OF AMERICA, INC.

Current Principal Place of Business:

123 CENTER PARK DRIVE
KNOXVILLE, TN 37922

New Principal Place of Business:

298 NORTH SEVEN OAKS DRIVE
KNOXVILLE, TN 37922

Current Mailing Address:

123 CENTER PARK DRIVE
KNOXVILLE, TN 37922

New Mailing Address:

298 NORTH SEVEN OAKS DRIVE
KNOXVILLE, TN 37922

FEI Number: 62-1586836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKIS, MISSY
10245 CENTURION PKWY. NORTH, SUITE 108
JACKSONVILLE, FL 32256 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: PCEO () Delete
Name: HOLLIN, WM. ANTHONY
Address: 123 CENTER PARK DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: EV () Delete
Name: FARINELLA, JOHN
Address: 123 CENTER PARK DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: DVC () Delete
Name: HOUSTON, BILLY
Address: 123 CENTER PARK DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: DST () Delete
Name: KESSEL, DWIGHT
Address: 4418 BEECHWOOD ROAD
City-St-Zip: KNOXVILLE, TN 37920

Title: D () Delete
Name: GAMBILL, RON
Address: 501 CORPORATE CENTRE DRIVE, STE. 320
City-St-Zip: FRANKLIN, TN 37067

Title: D () Delete
Name: GERKIN, JEFF
Address: 115 STUDENT SERVICES BLDG
City-St-Zip: KNOXVILLE, TN 379960210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HOLLIN, WM. ANTHONY
Address: 298 NORTH SEVEN OAKS DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: EV (X) Change () Addition
Name: FARINELLA, JOHN
Address: 298 NORTH SEVEN OAKS DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: DVC (X) Change () Addition
Name: HOUSTON, BILLY
Address: 298 NORTH SEVEN OAKS DRIVE
City-St-Zip: KNOXVILLE, TN 37922

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

Title: VP (X) Change () Addition
Name: FOSTER, LEEANN B
Address: 298 NORTH SEVEN OAKS DRIVE
City-St-Zip: KNOXVILLE, TN 37922

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEEANN BAILES FOSTER

VP

04/02/2005

Electronic Signature of Signing Officer or Director

Date