

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001483

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: BRIDGEPOINT EDUCATION, INC.

## Current Principal Place of Business:

13880 STOWE DR., SUITE C  
POWAY, CA 92064

## New Principal Place of Business:

13500 EVENING CREEK DRIVE  
SUITE 600  
POWAY, CA 92128

## Current Mailing Address:

13880 STOWE DR., SUITE C  
POWAY, CA 92064

## New Mailing Address:

13500 EVENING CREEK DRIVE  
SUITE 600  
SAN DIEGO, CA 92128

FEI Number: 59-3551629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete  
Name: CLARK, ANDREW  
Address: 13880 STOWE DR., SUITE C  
City-St-Zip: POWAY, CA 92064

Title: VCS ( ) Delete  
Name: TURNER, SCOTT  
Address: 13880 STOWE DR., SUITE C  
City-St-Zip: POWAY, CA 92064

Title: CFO ( ) Delete  
Name: DEVINE, DAN  
Address: 13880 STOWE DR., SUITE C  
City-St-Zip: POWAY, CA 92064

Title: D ( ) Delete  
Name: STROUSE, MIMI  
Address: 13880 STOWE DR., SUITE C  
City-St-Zip: POWAY, CA 92064

Title: D ( ) Delete  
Name: CRAIG, RYAN  
Address: 13880 STOWE DR., SUITE C  
City-St-Zip: POWAY, CA 92064

Title: D ( ) Delete  
Name: WENRICH, BILL  
Address: 13880 STOWE DR., SUITE C  
City-St-Zip: POWAY, CA 92064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: CLARK, ANDREW  
Address: 13500 EVENING CREEK DRIVE, SUITE 600  
City-St-Zip: SAN DIEGO, CA 92128

Title: VCS (X) Change ( ) Addition  
Name: TURNER, SCOTT  
Address: 13500 EVENING CREEK DRIVE, SUITE 600  
City-St-Zip: SAN DIEGO, CA 92128

Title: CFO (X) Change ( ) Addition  
Name: DEVINE, DANIEL J  
Address: 13500 EVENING CREEK DRIVE, SUITE 600  
City-St-Zip: SAN DIEGO, CA 92128

Title: D (X) Change ( ) Addition  
Name: STROUSE, MIMI  
Address: 13500 EVENING CREEK DRIVE, SUITE 600  
City-St-Zip: SAN DIEGO, CA 92128

Title: D (X) Change ( ) Addition  
Name: CRAIG, RYAN  
Address: 13500 EVENING CREEK DRIVE, SUITE 600  
City-St-Zip: SAN DIEGO, CA 92128

Title: D (X) Change ( ) Addition  
Name: WENRICH, BILL  
Address: 13500 EVENING CREEK DRIVE, SUITE 600  
City-St-Zip: SAN DIEGO, CA 92128

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN DEVINE

CFO

07/03/2006

Electronic Signature of Signing Officer or Director

Date