

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N07000008972

Entity Name: BANNER LEARNING CORP.

Current Principal Place of Business:

9294 BROAD ST
BOCA RATON, FL 33434

Current Mailing Address:

9294 BROAD ST
BOCA RATON, FL 33434 US

FEI Number: 26-1086124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, BARRY
9294 BROAD ST
BOCA RATON, FL 33434 US

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

Officer/Director Detail :

Title P
Name CARLTON, ERIC A
Address 9294 BROAD ST
City-State-Zip: BOCA RATON FL 33434

Title VP
Name COHEN, BARRY L
Address 9294 BROAD ST
City-State-Zip: BOCA RATON FL 33434

Title VP
Name PRINCE, FLAVIAN J
Address 1247 NAVARRE PLACE
City-State-Zip: DETROIT MI 48207

I hereby 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 all other like empowered.

SIGNATURE: BARRY L COHEN

VP

09/19/2014

Electronic Signature of Signing Officer/Director Detail

Date