

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006838

Entity Name: BANNER DAY LEARNING CORP.

Current Principal Place of Business:

8177 GLADES ROAD
217
BOCA RATON, FL 33434

Current Mailing Address:

8177 GLADES ROAD
217
BOCA RATON, FL 33434

FEI Number: 27-2987531

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, BARRY L
8177 GLADES ROAD
217
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 8177 GLADES ROAD, STE 217
City-State-Zip: BOCA RATON FL 33434

Title VP
Name COHEN, BARRY L
Address 8177 GLADES ROAD, STE 217
City-State-Zip: BOCA RATON FL 33434

Title VP
Name YELDELL, SIDNEY B
Address 8177 GLADES ROAD, STE 217
City-State-Zip: BOCA RATON FL 33434

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: ERIC A CARLTON

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date