

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000343

Entity Name: K12 INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2300 CORPORATE PARK DRIVE
STE. 200
HERNDON, VA 20171

New Principal Place of Business:

8000 WESTPARK DRIVE, STE. 500
MCLEAN, VA 22102

Current Mailing Address:

2300 CORPORATE PARK DRIVE
STE. 200
HERNDON, VA 20171

New Mailing Address:

8000 WESTPARK DRIVE, STE. 500
MCLEAN, VA 22102

FEI Number: 95-4774688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BOD () Delete
Name: PACKARD, RON
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

Title: CHRM () Delete
Name: TISCH, ANDREW
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

Title: BOD () Delete
Name: FUTRELL, MARY DR
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

Title: BOD () Delete
Name: BRON, GUILLERMO
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

Title: BOD () Delete
Name: FINK, STEVE
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

Title: SECT () Delete
Name: POLSKY, HOWARD
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: PACKARD, RONALD J
Address: 8000 WESTPARK DRIVE, STE. 500
City-St-Zip: MCLEAN, VA 22102

Title: CFO (X) Change () Addition
Name: BAULE, JOHN
Address: 8000 WESTPARK DRIVE, STE. 500
City-St-Zip: MCLEAN, VA 22102

Title: DIR (X) Change () Addition
Name: FUTRELL, MARY
Address: 8000 WESTPARK DRIVE, STE. 500
City-St-Zip: MCLEAN, VA 22102

Title: SEC (X) Change () Addition
Name: MCLEAN, HOWARD
Address: 8000 WESTPARK DRIVE, STE. 500
City-St-Zip: MCLEAN, VA 22102

Title: VP (X) Change () Addition
Name: HUGHES, GEORGE
Address: 8000 WESTPARK DRIVE, STE. 500
City-St-Zip: MCLEAN, VA 22102

Title: DIR (X) Change () Addition
Name: SWIFT, JANE
Address: 8000 WESTPARK DRIVE, STE. 500
City-St-Zip: MCLEAN, VA 22102

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: JANE LOUIS

POA

04/09/2009

Electronic Signature of Signing Officer or Director

Date