2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005137

FILED Jan 11, 2011 Secretary of State

Entity Name: INSTITUTE FOR STUDENT ACHIEVEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1 OLD COUNTRY ROAD SUITE 250 CARLE PLACE, NY 11514

Current Mailing Address: New Mailing Address:

1 OLD COUNTRY ROAD SUITE 250 CARLE PLACE, NY 11514

FEI Number: 11-2995109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVE

TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CP

Name: BAHNKEN, JOHN
Address: 51 WRIGHTS MILL ROAD
City-St-Zip: ARMONK, NY 10504

Title: D

Name: LEEDS, MICHAEL
Address: 460 SPLIT ROCK ROAD
City-St-Zip: SYOSSET, NY 11791

Title:

Name: LEVENTHAL, BETH
Address: 10 BESSE LANE
City-St-Zip: CHAPPAQUA, NY 10514

Title: [

Name: BERNSTEIN, GENE
Address: 25 MELVILLE PARK ROAD
City-St-Zip: MELVILLE, NY 11747

Title: CEO

Name: HOUSE, N. GERRY
Address: ONE OLD COUNTRY ROAD
City-St-Zip: CARLE PLACE, NY 11514

Title: DF

Name: SIMON, VANDA

Address: ONE OLD COUNTRY ROAD City-St-Zip: CARLE PLACE, NY 11514

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: VANDA SIMON FD 01/11/2011