2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002483

FILED Apr 20, 2012 Secretary of State

Entity Name: MID-CONTINENT RESEARCH FOR EDUCATION AND LEARNING, INC.

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

4601 DTC BOULEVARD
DENVER, CO 80237

4601 DTC BOULEVARD
#500

DENVER, CO 80237

Current Mailing Address: New Mailing Address:

4601 DTC BOULEVARD 4601 DTC BOULEVARD ENVER, CO 80237 #500

DENVER, CO 80237

FEI Number: 43-0837728 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: CD

Name: RICHARDS, JUDITH Address: 975 SHOSHONE AVE. City-St-Zip: LOVELL, WY 82431

Title: VCD

Name: MIDDLETON, MIKE
Address: 1901 FAIRVIEW ROAD
City-St-Zip: COLUMBIA, MO 65203

Title:

Name: AUSFAHL, BEVERLY Address: 603 EAST 7TH AVE City-St-Zip: DENVER, CO 80203

Title:

Name: WAARA, CLINT

Address: 101 N PHILLIPS AVE, SUITE 404 City-St-Zip: SIOUX FALLS, SD 57105

Title: F

Name: WATERS, J TIMOTHY
Address: 4601 DTC BOULEVARD, #500

City-St-Zip: DENVER, CO 80237

Title: S

Name: DESCH, SUSAN

Address: 4601 DTC BOULEVARD, #500 City-St-Zip: DENVER, CO 80237

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: SUSAN DESCH SEC 04/20/2012