

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004342

FILED
Jan 05, 2011
Secretary of State

Entity Name: RENAISSANCE LEARNING ACADEMY INC.

Current Principal Place of Business:

5841 CORPORATE WAY
#101
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5841 CORPORATE WAY
#101
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-8953740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARD, NICHOLAS S MR.
5841 CORPORATE WAY
101
WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BUSTO, RICHARD
Address: 149 BEACON LANE
City-St-Zip: JUPITER, FL 33469 US

Title: DVP
Name: ROONEY, PATRICK JR
Address: 1111 N CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SCY
Name: POLLARD, NICHOLAS
Address: 5800 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TRES
Name: SCHMIDT, HANK
Address: 5800 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: HEDGE, SCOTT
Address: 5800 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: JOHNSON, DEBBIE
Address: 5800 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: NICHOLAS POLLARD

SCY

01/05/2011

Electronic Signature of Signing Officer or Director

Date