

N0700000 4342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800209952648

07/15/11--01007--003 **35.00

FILED
11 JUL 15 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

7-19-11

De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Renaissance Learning Academy, Inc.
Name of Corporation

DOCUMENT NUMBER: NO7 000004342

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas Rollard
Name of Contact Person

Northern Trust, NA
Firm/Company

440 Royal Palm Way, Suite 102
Address

Palm Beach FL 33480.
City/State and Zip Code

ncl1@ntrs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicholas Rollard at (561) 802-2034.
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Renaissance Learning Academy Inc.
2. The principal office address: 5841 Corporate Way, #101
West Palm Beach FL 33407
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 4/30/2007 Document number: N0700004342

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Nicholas Pollard, Secretary
5841 Corporate Way, #101
West Palm Beach FL 33407

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nicholas Pollard, Secretary
1310 N. Old Congress
P.O. Box NOT acceptable
West Palm Beach FL 33409

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Dick Bueto, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

06/28/11
Date

If signing on behalf of an entity:

Nicholas Pollard
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
JUL 15 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FL 32314