

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004342

FILED
Jan 09, 2012
Secretary of State

Entity Name: RENAISSANCE LEARNING ACADEMY INC.

Current Principal Place of Business:

1310 N. OLD CONGRESS
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1310 N. OLD CONGRESS
WEST PALM BEACH, FL 33409

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.
1310 N. OLD CONGRESS
WEST PALM BEACH, FL 33409 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: 1310 N. OLD CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DVP
Name: KYLE, BENNETT
Address: 1310 N. OLD CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SCY
Name: POLLARD, NICHOLAS
Address: 1310 N. OLD CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TRES
Name: SCHMIDT, HANK
Address: 1310 N. OLD CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: HEDGE, SCOTT
Address: 1310 N. OLD CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: JOHNSON, DEBBIE
Address: 1310 N. OLD CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33409 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

01/09/2012

Electronic Signature of Signing Officer or Director

Date