

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2012
Secretary of State**

DOCUMENT# N07000008972

Entity Name: BANNER LEARNING CORP.

Current Principal Place of Business:

8177 GLADES ROAD STE 217
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 GLADES ROAD STE 217
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-1086124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BARRY
8177 GLADES ROAD STE 217
BOCA RATON, FL 33434 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: P
Name: CARLTON, ERIC A
Address: 8177 GLADES ROAD, STE 217
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: COHEN, BARRY L
Address: 8177 GLADES ROAD, STE 217
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: YELDELL, SIDNEY B
Address: 5460 N 64TH ST
City-St-Zip: MILWAUKEE, WI 53218

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: BARRY COHEN

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date