

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000089

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE RENAISSANCE LEARNING CENTER, INC.

Current Principal Place of Business:

5800 CORPORATE WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5800 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

5800 CORPORATE WAY
WEST PALM BEACH, FL 33407

FEI Number: 65-0720113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND DRIVE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

AUTISM PROJECT OF PALM BEACH COUNTY, INC.
5800 CORPORATE WAY
WEST PALM BEACH, FL 33407 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: RICHARD BUSTO

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAUSER, LISA Z
Address: 10230 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV
Name: SCOTT, JACK
Address: 2811 NORTH MILLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: SD
Name: HEDGE, SHELLY
Address: 138 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33448

Title: D
Name: COOLEY, MYLES
Address: 9121 N. MILITARY TRAIL, SUITE 218
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: TAVIS, TIMOTHY M
Address: 1870 FOREST HILL BLVD., STE. 207
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DT
Name: HENDERSON, KYLE
Address: 4841 BERKLEY MEWS
City-St-Zip: WEST PALM BEACH, FL 33415

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: LISA Z. HAUSER

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date