2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000089

FILED Apr 11, 2012 Secretary of State

Entity Name: THE RENAISSANCE LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

5800 CORPORATE WAY WEST PALM BEACH, FL 33407

Current Mailing Address: 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: 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:

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: CONARD, CYNTHIA
Address: 836 SUMMERWOOD DR.
City-St-Zip: JUPITER, FL 33458

Title: D

Name: COOLEY, MYLES

Address: 9121 N. MILITARY TRAIL, SUITE 218 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

 Name:
 TAVIS, TIMOTHY M

 Address:
 1281 N. OCEAN DR., #162

 City-St-Zip:
 SINGER ISLAND, FL 33404

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 HAUSER PRES 04/11/2012