

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# F03000001676

Entity Name: THE DYSLEXIA FOUNDATION, INCORPORATED

Current Principal Place of Business:

1750 17TH STREET
BLDG. H
SARASOTA, FL 342348666

Current Mailing Address:

PO BOX 15948
SARASOTA, FL 342771948

New Principal Place of Business:

1750 17TH STREET
BLDG. D
SARASOTA, FL 34234

New Mailing Address:

1750 17TH STREET
BLDG. D
SARASOTA, FL 34234

FEI Number: 04-3040415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PASHO, PHILIP B
4422 DIAMOND CIRCLE W.
SARASOTA, FL 34233 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: PHILIP B. PASHO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BAKER, WILLIAM H JR.
Address: 4637 HIDDEN FOREST DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: CD () Delete
Name: EATON, WILLIAM C
Address: 4 GLOVER AVENUE
City-St-Zip: HULL, MA 02045

Title: T () Delete
Name: SMITH, DELOS
Address: 845 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: ED () Delete
Name: PASHO, PHILIP B
Address: 4422 DIAMOND CIRCLE W.
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: PATTERSON, WILLIAM E
Address: EMERY ROAD
City-St-Zip: S. WALES, NY 14139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, WILLIAM H JR.
Address: 4637 HIDDEN FOREST DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAKER, RICHARD L
Address: 7 WOODLAND ROAD
City-St-Zip: BOSTON, MA 02139

Title: D (X) Change () Addition
Name: DUANE, DRAKE D
Address: 10210 N. 92ND STREET
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D () Change (X) Addition
Name: MORAN, MICHELLE
Address: 250 EVERETT STREET
City-St-Zip: ALSTON, MA 02134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP B. PASHO

Electronic Signature of Signing Officer or Director

ED

01/25/2006

Date