

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003072

FILED
Feb 16, 2010
Secretary of State

Entity Name: EXCEPTIONAL EDUCATION OUTREACH, INC.

Current Principal Place of Business:

720 NE 69TH STREET
APT 15W
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

720 NE 69TH STREET
15W
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 30-0070498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDEPOHL, LANG L MRS.
720 NE 69TH STREET
15W
MIAMI, FL 33138 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: MRS.
Name: HUDEPOHL, LANG L MRS.
Address: 720 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MS.
Name: FINCHER, JANE
Address: 720 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MS.
Name: COSGRIFF, KARLA
Address: 720 NE 69TH STREET APT15W
City-St-Zip: MIAMI, FL 33138 US

Title: MR.
Name: VLASOV, PETER
Address: 248 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR.
Name: BROWNING, NATHAN
Address: 248 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MS.
Name: EASTON, ELIZABETH
Address: 590 W 49TH ST
City-St-Zip: MIAMI BEACH, FL 33140 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: LANG HUDEPOHL

MRS

02/16/2010

Electronic Signature of Signing Officer or Director

Date