

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 19, 2010
Secretary of State**

DOCUMENT# N08000009461

Entity Name: AMERICAN DYSLEXIA ASSOCIATION, INC.**Current Principal Place of Business:**TWO NORTH TAMIAMI TRAIL SUITE 506
SARASOTA, FL 34236**New Principal Place of Business:**442 S. TAMIAMI TRAIL
OSPREY, FL 34229**Current Mailing Address:**TWO NORTH TAMIAMI TRAIL SUITE 506
SARASOTA, FL 34236**New Mailing Address:**442 S. TAMIAMI TRAIL
OSPREY, FL 34229

FEI Number: 26-1108776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CONKLIN, THOMAS R
TWO NORTH TAMIAMI TRAIL SUITE 506
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**CONKLIN, THOMAS R
442 S TAMIAMI TRAIL
OSPREY, FL 34229 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: THOMAS R CONKLIN

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEOD
Name: PAILER-DULLER, LIVIA R
Address: 442 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229 USTitle: TD
Name: ENGEL, MARIO
Address: 442 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229 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: MARIO ENGEL

TD

07/19/2010

Electronic Signature of Signing Officer or Director

Date