2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 20, 2009 DOCUMENT# N24760 Secretary of State

Entity Name: HERNANDO COUNTY EDUCATION DIRECT-SUPPORT ORGANIZATION, INC.

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

919 NORTH BROAD ST

BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

919 NORTH BROAD ST

BROOKSVILLE, FL 34601 US

FEI Number: 59-3031959 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:

GUADAGNINO, GUS A PRES 16230 AVIATION LOOP LANE BROOKSVILLE, FL 34609

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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

GUADAGNINO, GUS PRES GUADAGNINO, GUS Name: 16230 AVIATION LOOP LANE Address: 16230 AVIATION LOOP LANE

Address: City-St-Zip: BROOKSVILLE, FL 34609 US City-St-Zip: BROOKSVILLE, FL 34609 US

Title: MRS. Title: (X) Change () Addition () Delete

BAINUM, LORI VP Name: BAINUM, LORI Name: Address: 15365 CORTEZ BLVD Address: 15365 CORTEZ BLVD City-St-Zip: BROOKSVILLE, FL 34613 US City-St-Zip: BROOKSVILLE, FL 34613 US

Title: () Delete Title: (X) Change () Addition

BARNIER, STEPHEN P TREASUR BARNIER, STEPHEN P Name: Name: 11311 RAINBOW WOODS LOOP 11311 RAINBOW WOODS LOOP Address: Address:

City-St-Zip: SPRING HILL, FL 346099148 US City-St-Zip: SPRING HILL, FL 346099148 US

Title: MS. (X) Delete Title: () Change () Addition Name: REITZ, KATHLEEN J EXDIREC Name:

Address: 11389 SHEFFIELD ROAD Address: City-St-Zip: SPRING HILL, FL 34608 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

ECHOLS, TRACY BRD MEM Name: Name: 31359 SATINLEAF RUN Address: Address: City-St-Zip: BROOKSVILLE, FL 34602 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN P BARNIER Т 05/20/2009