2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723113

FILED Apr 23, 2010 Secretary of State

Entity Name: LEARNING DISABILITIES ASSOCIATION OF FLORIDA, INC.

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

331 E. HENRY STREET 894 GARY HILLERY DRIVE PUNTA GORDA, FL 33950 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

331 E. HENRY STREET 894 GARY HILLERY DRIVE PUNTA GORDA, FL 33950 WINTER SPRINGS, FL 32708

FEI Number: 23-7190632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRON, CHERYL

331 E. HENRY STREET

PUNTA GORDA, FL 33950 US

EGLI, JACKY PAST PR

894 GARY HILLERY DRIVE

WINTER SPRINGS, FL 32708 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: JACKY EGLI 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HALPERT, MARK

 Address:
 3121 NW 108TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: S

 Name:
 HALPERT, MIRA

 Address:
 3121 NW 108TH DR

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: D

Name: EGLI, JACKY

Address: 894 GARY HILLERY DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T

 Name:
 PARRISH, JOHN

 Address:
 894 GARY HILLERY DR

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: JOHN PARRISH T 04/23/2010