2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723113

Apr 11, 2011 Secretary of State

Entity Name: LEARNING DISABILITIES ASSOCIATION OF FLORIDA, INC.

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

894 GARY HILLERY DRIVE 7100 W CAMINO REAL WINTER SPRINGS, FL 32708

SUITE 215

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

894 GARY HILLERY DRIVE 7100 W CAMINO REAL WINTER SPRINGS, FL 32708 SUITE 215

BOCA RATON, FL 33433

FEI Number: 23-7190632 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:

EGLI, JACKY PAST PR EINHORN, CATHY PRES 894 GARY HILLERY DRIVE 101 HARBORS WAY

WINTER SPRINGS, FL 32708 US US BOYNTON BEACH, FL 33435

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: CATHY EINHORN 04/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HALPERT, MARK Name: Address: 3121 NW 108TH DRIVE City-St-Zip: CORAL SPRINGS, FL 33065 US

Title:

Name: EINHORN, CATHY Address: 101 HARBORS WAY

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title:

EGLI, JACKY Name:

Address: 894 GARY HILLERY DR

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title:

Name: RAWLINS, KATHY 12263 MANDARIN RD Address:

City-St-Zip: JACKSONVILLE, FL 32223 US

Title:

HERNANDEZ, ALINA Name: 4807 ALVARADO DRIVE Address: TAMPA, FL 33634 US City-St-Zip:

Title:

BRANNAN, VIRGINIA Name:

Address: 470 W CENTRAL PKWY #101 ALTAMONTE SPRINGS, FL 32714 US City-St-Zip:

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: MARK HALPERT Ρ 04/11/2011