2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725758

FILED Feb 03, 2010 Secretary of State

Entity Name: THE ASSOCIATION FOR DEVELOPMENT OF THE EXCEPTIONAL INCORPORATED

Current Principal Place of Business:

US

New Principal Place of Business:

2801 N MIAMI AVE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2801 N MIAMI AVE 25 E 4TH STREET

MIAMI, FL 33127 US HIALEAH, FL 33010 US

FEI Number: 59-1715840 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:

DEL MONTE, HELENA 25 EAST 4 STREET HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ALONSO-POCH, MANUEL Address: 2100 PONCE DE LEON BLVD.

City-St-Zip: MIAMI, FL 33134

Title: DVP

Name: LEWIS, CLIFTON
Address: 8855 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: ED

Name: DEL MONTE, HELENA Address: 2801 N MIAMI AVE City-St-Zip: MIAMI, FL 33127

Title:

Name: PERRY, WILLIAM Address: 9822 NE 2ND AVE

City-St-Zip: MIAMI SHORES,, FL 33138

Title:

Name: SHEA, SEAN

Address: 801 ARTHUR GODFREY RD., #660

City-St-Zip: MIAMI BEACH, FL 33140

Title: TD

Name: BARROS, PIEDAD

Address: 2800 PONCE DE LEON BLVD

City-St-Zip: MIAMI, FL 33146

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: HELENA DEL MONTE ED 02/03/2010