2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747821

FILED Feb 12, 2009 Secretary of State

Entity Name: IMPACT FOR DEVELOPMENTAL EDUCATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2231-A MCGREGOR BLVD. 1650 MEDICAL LANE FORT MYERS, FL 33901 US FORT MYERS, FL 33907 US **Current Mailing Address: New Mailing Address:** P.O. BOX 51319 FORT MYERS, FL 33994 US FEI Number: 59-1935415 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: BEEHLER, KATHY S 1597 WINSTON RD FORT MYERS, FL 33917 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EDENFIELD, RONALD M Name: Name: 7381 MONARCH LANE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition SCHLEICHER, DONALD Name: Name: Address: 10451 MCGREGOR BLVD. Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: () Change () Addition SMITHWICK, PATRICIA Name: Name: 5418 HARBOUR CASTLE DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MANNING, JOHN Name: RYFA, VICTOR 4315 METRO PARKWAY, SUITE 520 Address: Address: 1910 SE 15TH TERR City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: CAPE CORAL, FL 33990 Title: () Delete Title: () Change () Addition FERGUSON, TIM Name: Name: 2161 SHADOWLAWN DRIVE Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: () Change () Addition SHERIDAN, DELORES Name: Name: Address: 1124 SE 32ND STREET Address: CAPE CORAL, FL 33904 City-St-Zip: 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: KATHY S. BEEHLER MS 02/12/2009