2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758565

FILED Jan 21, 2010 Secretary of State

Entity Name: FLORIDA COUNCIL FOR EXCEPTIONAL CHILDREN, INC.

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

6507 GRAZING LANE 1953 FATIO ROAD

ODESSA, FL 33556 US DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

6507 GRAZING LANE 1953 FATIO ROAD

ODESSA, FL 33556 US DELAND, FL 32720 US

FEI Number: 59-2171083 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:

HORNBUCKLE, KAY D
6507 GRAZING LANE
ODESSA, FL 33556 US
HAMMON, WARREN
1953 FATIO ROAD
DELAND, FL 32720 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: WARREN HAMMON 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RANEY, DR. JANET Address: 1953 FATIO ROAD City-St-Zip: DELAND, FL 32720

Title: PREL

 Name:
 CRAMER, DR. ELIZABETH

 Address:
 16219 SW 78TH AVE

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: TREA

Name: HAMMON, WARREN Address: 1953 FATIO ROAD City-St-Zip: DELAND, FL 32720

Title: SEC

Name: JACKSON-LEE, MARILYN
Address: 1655 GOLFVIEW BLVD.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP

Name: SCHULER-EVANS, PAULA Address: 2158 LAKEWOOD DRIVE City-St-Zip: NOKOMIS, FL 34275

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: WARREN HAMMON TREA 01/21/2010