2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765596

FILED Feb 17, 2010 Secretary of State

Entity Name: THE DEPAUL SCHOOL FOR DYSLEXIA, INC.

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

2747 SUNSET POINT ROAD CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2747 SUNSET POINT ROAD CLEARWATER, FL 33759 US

FEI Number: 59-2249591 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:

HATCH, VICKI HATCH, VICKI A MS.
2747 SUNSET POINT ROAD
CLEARWATER, FL 33759 US CLEARWATER, FL 33759 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: VICKI A HATCH 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CASTLE-ELMORE, JOAN MS Address: 1350 WINDSOR DRIVE City-St-Zip: CLEARWATER, FL 33756

Title: VP

 Name:
 STARNES, NANCY

 Address:
 340 PALM ISLAND SE

 City-St-Zip:
 CLEARWATER, FL 33767

Title: S

Name: VOSSELMANN, ELLYSE Address: 1765 EAGLE TRACE BLVD City-St-Zip: PALM HARBOR, FL 34685

Title: T

 Name:
 HICKS, MARLA

 Address:
 1342 52ND AVENUE NE

 City-St-Zip:
 ST PETERSBURG, FL 33703

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: VICKI A HATCH HEAD 02/17/2010