2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 05, 2011 Secretary of State **DOCUMENT#765596**

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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, VICKI A MS HOWELL, VICKI A 2747 SÚNSET POINT ROAD 2747 SUNSET POINT ROAD CLEARWATER, FL 33759 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 HOWELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

SMITH, TREVOR Name:

1725 BAYOU GRANDE BLVD NE Address: City-St-Zip: ST PETERSBURG, FL 33703

Title:

Name: NICHOLS, DEAN Address: 2320 SETON LANE City-St-Zip: LARGO, FL 33774

Title: **HEAD**

HOWELL, VICKI A Name:

1861 SADDLE HILL ROAD S Address: City-St-Zip: DUNEDIN, FL 34698

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 HOWELL **HEAD** 10/05/2011

10/05/2011