2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765596

FILED Apr 25, 2012 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:

HOWELL, VICKI A 2747 SUNSET POINT ROAD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

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

Title: S

 Name:
 SHAUGHNESSY, ANNE

 Address:
 1034 49TH AVENUE N

 City-St-Zip:
 ST PETERSBURG, FL 33703

Title:

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

Title: HEAD

Name: HOWELL, VICKI A

Address: 1861 SADDLE HILL ROAD S 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 04/25/2012