




2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000001676						FILED 04 FEB -4 PM 3:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name THE DYSLEXIA FOUNDATION, INCORPORATED				Principal Place of Business 4637 HIDDEN FOREST DRIVE SARASOTA, FL 34235			
Mailing Address PO BOX 15948 SARASOTA, FL 34277-1948							
2. Principal Place of Business 1750 17TH STREET Suite, Apt. #, etc. BLDG. H		3. Mailing Address SAME Suite, Apt. #, etc.		 12/01/03 01012 012 \$70.00 01302004 Chg-NP CR2E037 (10/03)			
City & State SARASOTA		City & State		4. FEI Number 04-3040415		Applied For <input type="checkbox"/> Not Applicable	
Zip 34234-8666		Country SARASOTA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		Zip 34234-8666	
6. Name and Address of Current Registered Agent PASHO, PHILIP B 4422 DIAMOND CIRCLE W. SARASOTA, FL 34233				7. Name and Address of New Registered Agent Name: SAME Street Address (P.O. Box Number is Not Acceptable) City: FL Zip Code:			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE: <u>Philip B. Pasho</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE: <u>1/30/2004</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$61.25 Due by May 1, 2004				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC BAKER, WILLIAM H JR. 4637 HIDDEN FOREST DRIVE SARASOTA, FL 34235 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD EASTON, WILLIAM C 4 GLOVER AVENUE HULL, MA 02045 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	EATON, WILLIAM C. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, DELOS 845 THIRD AVE. NEW YORK, NY 10022 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULIFANT, JOYCE 44 HERITAGE COURT CARBONDALE, CO <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATTERSON, WILLIAM E EMERY ROAD S. WALES, NY 14139 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE DIRECTOR PHILIP B. PASHO 4422 DIAMOND CIRCLE W. SARASOTA, FL 34233 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 647, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>Philip B. Pasho</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE: <u>1/30/2004</u> DAYTIME PHONE: <u>941-362-3322</u>			