2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003785

FILED Apr 21, 2004 Secretary of State

Entity Name: NATIONAL INSTITUTE FOR LEARNING DISABILITIES, INC.

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

107 SEEKEL STREET NORFOLK, VA 23505

Current Mailing Address: New Mailing Address:

107 SEEKEL STREET NORFOLK, VA 23505

FEI Number: 54-1506977 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:

MARTIN, ANNA W 8800 W COLONIAL DR OCOEE, FL 34761 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:

City-St-Zip:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

LOUISVILLE, KY 40245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VIRGINIA BEACH, VA 23462

itle: PD () Delete Title: PD (X) Change () Addition

Name: UECKER, MILTON V
Address: 1912 LORICK RD
Name: UECKER, MILTON V
Address: COLUMBIA INTERNATIONAL UNIVERSITY

City-St-Zip: BLYTHEWOOD, SC 29016 City-St-Zip: COLUMBIA, SC 29230

Title: D () Delete Title: VD (X) Change () Addition

 Name:
 HOPKINS, KATHLEEN R
 Name:
 BELL, ANTONY

 Address:
 452 SUBURBAN PKWY
 Address:
 1903 GADSDEN ST

 City-St-Zip:
 NORFOLK, VA 23505
 City-St-Zip:
 COLUMBIA, SC 29201

Title: TD () Delete Title: TD (X) Change () Addition Name: MCNIFF, GENE Name: FREDERICK, COBLE

Address: 5101 CLEVELAND STREET, SUITE 104 Address: 500 VOLVO PKWY

City-St-Zip: VIRGINIA BEACH, VA 23462 City-St-Zip: CHESAPEAKE, VA 23320

Title: D () Delete Title: D (X) Change () Addition Name: BERRY, SHARON Name: MASON, JON

 Address:
 3115 CLUB DR
 Address:
 1442 N VEAUX LOOP

 City-St-Zip:
 BIRMINGHAM, AL 35226
 City-St-Zip:
 NORFOLK, VA 23509

Title: VD () Delete Title: SD (X) Change () Addition

 Name:
 TANIS, KEN
 Name:
 TAYLOR, MARGO

 Address:
 462 MALIN RD
 Address:
 7411 GLENCOVE PLACE

 City-St-Zip:
 NEWTON SQUARE, PA 19073
 City-St-Zip:
 NORFOLK, PA 23505

Title: D () Delete Title: D (X) Change () Addition Name: MCKINNEY, WILLIAM Name: MCNIFF, GENE Address: 700 S ENGLISH STATION RD Address: 5101 CLEVELAND ST., SUITE 104

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: GENE MCNIFF D 04/21/2004

DEBORAH ZIMMERMAN 3 GATES AVE. ROSELAND, NJ 07068

ED WALKER 508 LEWISHAM CT. COLUMBIA, SC 29210

DAVID PATTERSON 255 THOLE ST. NORFOLK, VA 23505

CHUCK PASMA 7700 GREENFIELD JENISON, MI 49428

DAVID NORTHUP 22927 102ND TRAIL LIVE OAK, FL 32060

WILLIAM MCKINLEY 700 S. ENGLISH STATION RD. LOUISVILLE, KY 40245

LARRY MCCULLOUGH 9547 S.W. 148 AVE., CIR. N. MIAMI, FL 33196

S. PAUL HOBBS 1016 HOBBS RD. VIRGINIA BEACH, VA 23464

SHARON BERRY 3115 CLUB DR. BIRMINGHAM, AL 35226