2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # G25506** 1. Entity Name EUSTIS SPEECH AND LANGUAGE CENTER, INC. Principal Place of Business Mailing Address 17521 HWY 441 17521 HWY 441 STE 6 STE 6 MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 04062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2262914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALE, CATHY P. DO NOT WRITE 17521 US HWY 441 STE 6 IN THIS SPACE MOUNT DORA, FL 32757 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000888428 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 04/22/08-80007-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME HALE, CATHY P 35450 HIGHLAND DR STREET ADDRESS CITY-ST-ZIP 00000, 32736 EUSTIS, FL vs TITLE HALE, MARTY M NAME STREET ADDRESS 35450 HIGHLAND DR. CITY-ST-ZIP EUSTIS, FL 00000, 32738 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachn

NAME STREET ADDRESS CITY-ST-ZIP