

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25506

FILED
Apr 04, 2012
Secretary of State

Entity Name: EUSTIS SPEECH AND LANGUAGE CENTER, INC.

Current Principal Place of Business:

17521 HWY 441
STE 6
MOUNT DORA, FL 32757 US

New Principal Place of Business:

35450 HIGHLAND DRIVE
EUSTIS, FL 32736 US

Current Mailing Address:

17521 HWY 441
STE 6
MOUNT DORA, FL 32757 US

New Mailing Address:

P.O.BOX 1138
EUSTIS, FL 32727-113 US

FEI Number: 59-2262914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, CATHY P.
17521 US HWY 441
STE 6
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HALE, CATHY P.
35450 HIGHLAND DRIVE
EUSTIS, FL 32736 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

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HALE, CATHY P
Address: 35450 HIGHLAND DR
City-St-Zip: EUSTIS, FL 00000, 32736

Title: VS
Name: HALE, MARTY M
Address: 35450 HIGHLAND DR.
City-St-Zip: EUSTIS, FL 00000, 32736

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHY P. HALE, MSC,CCC-S

Electronic Signature of Signing Officer or Director

MRS.

04/04/2012

Date