2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004414

FILED Apr 26, 2010 Secretary of State

Entity Name: PALM BEACH SCHOOL FOR AUTISM, INC.

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

1199 WEST LANTANA ROAD COTTAGE #16, #18 & #19 LANTANA. FL 33462

Current Mailing Address: New Mailing Address:

1199 WEST LANTANA ROAD COTTAGE #16, #18 & #19 LANTANA, FL 33462

FEI Number: 05-0571797 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:

LEGATO, LOUISA M 1199 WEST LANTANA ROAD COTTAGE #16 & #19 LANTANA, FL 334621514 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: PRES

Name: GABRIEL, RANDEE

Address: 1199 WEST LANTANA ROAD, COTTAGE #19

City-St-Zip: LANTANA, FL 33462

Title: VP

Name: D'AMATO, DAWN

Address: 1199 WEST LANTANA ROAD, COTTAGE #19

City-St-Zip: LANTANA, FL 33462

Title: TREA

Name: MENOR, RUTH

Address: 1199 WEST LANTANA ROAD, COTTAGE #16 & #19

City-St-Zip: LANTANA, FL 33462

Title: DIRE

Name: ZEL, JEROME

Address: 1199 WEST LANTANA ROAD, COTTAGE #16 & #19

City-St-Zip: LANTANA, FL 33462

Title: DIRE

Name: CARROLL, STEVE

Address: 1199 WEST LANTANA ROAD, COTTAGE #16 & #19

City-St-Zip: LANTANA, FL 33462

Title: DIRE

Name: BUCHER, LLOYD

Address: 1199 WEST LANTANA ROAD, COTTAGE #16 & #19

City-St-Zip: LANTANA,, FL 33462

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: RANDEE GABRIEL PRES 04/26/2010