

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012336

FILED
Apr 23, 2009
Secretary of State

Entity Name: SAM WILCOX FOR SPECIAL NEEDS RESEARCH, INC.

Current Principal Place of Business:

9830 SW 77TH AVE
STE. 135
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9830 SW 77TH AVE
STE. 135
MIAMI, FL 33156

New Mailing Address:

5720 S.W. 195TH TERRACE
SOUTHWEST RANCHES, FL 33332

FEI Number: 65-1284327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, LYDIA
9830 SW 77TH AVE
STE. 135
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REID, LYDIA
5720 S.W. 195TH TERRACE
SOUTHWEST RANCHES, FL 33332 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: REID, LYDIA
Address: 9830 SW 77TH AVE, STE. 135
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: REID, LYDIA
Address: 5720 S.W. 195 TER
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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.

SIGNATURE: LYDIA REID

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date