2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000012517

₹I FILED Jun 26, 2007 Secretary of State

Entity Name: FLORIDA AUTISM CENTER OF EXCELLENCE, INC.

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

C/O TRIPP SCOTT, PA 1321 MURFREESBORO PIKE

110 SE 6TH STREÉT, 15TH FLOOR SUITE 702

FORT LAUDERDALE, FL 33301 NASHVILLE, TN 37217 US

Current Mailing Address: New Mailing Address:

C/O TRIPP SCOTT, PA 1321 MURFREESBORO PIKE

110 SE 6TH STREET, 15TH FLOOR SUITE 702

FORT LAUDERDALE, FL 33301 NASHVILLE, TN 37217 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POZZUOLI, EDWARD J ESQ C/O TRIPP SCOTT, PA 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition

 Title:
 D
 () Delete
 Title:
 DCP
 (X) Charles

 Name:
 CARNER, ZELDA DR
 Name:
 CLAYPOOL, MARK

Address: 4496 GOLD RIDGE DRIVE Address: 1321 MURFREESBORO PIKE, SUITE 702

City-St-Zip: ELKTON, FL 33032 US City-St-Zip: NASHVILLE, TN 37217 US

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

Name: TEPPER, LETITIA Name: SKELTON, BRYAN

Address: 7009 SW 53RD LANE Address: 1321 MURFREESBORO PIKE, SUITE 702

City-St-Zip: MIAMI, FL 33155 US City-St-Zip: NASHVILLE, TN 37217 US

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

 Name:
 CAROTHERS, MARY LOU
 Name:
 WHITFIELD, DON

 Address:
 706 WAVERLY ROAD
 Address:
 1321 MURFREESBORO PIKE, SUITE 702

City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip: NASHVILLE, TN 37217 US

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: DON WHITFIELD DS 06/26/2007