2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012517

FILED Apr 30, 2009 Secretary of State

Entity Name: FLORIDA AUTISM CENTER OF EXCELLENCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1321 MURFREESBORO PIKE SUITE 702 NASHVILLE, TN 37217 **Current Mailing Address: New Mailing Address:** 1321 MURFREESBORO PIKE SUITE 702 NASHVILLE, TN 37217 FEI Number: 20-8247945 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: 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DCP () Change () Addition () Delete CLAYPOOL, MARK Name: Name: 1321 MURFREESBORO PIKE, SUITE 702 Address: Address: City-St-Zip: NASHVILLE, TN 37217 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SKELTON, BRYAN Name: Address: 1321 MURFREESBORO PIKE, SUITE 702 Address: City-St-Zip: NASHVILLE, TN 37217 US City-St-Zip: Title: () Delete Title: (X) Change () Addition WHITFIELD, DON Name: WHITFIELD, DONALD Name: 1321 MURFREESBORO PIKE, SUITE 702 1321 MURFREESBORO PIKE, SUITE 702 Address: Address: City-St-Zip: NASHVILLE, TN 37217 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: DONALD WHITFIELD DS 04/30/2009