

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000028

FILED
Jan 09, 2008
Secretary of State

Entity Name: AUTISM: ISLANDS OF GENIUS, INC.

Current Principal Place of Business:

751 QUAIL DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

751 QUAIL DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-8137572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL EA

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, ARNOLD T
Address: 751 QUAIL DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNOLD T ALLEN

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date