2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003931

FILED Apr 08, 2009 Secretary of State

Entity Name: THE FLORIDA ASSOCIATION OF INDEPENDENT SPECIAL EDUCATION FACILITIES, INC.

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

894 GARY HILLERY DRIVE WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

894 GARY HILLERY DRIVE WINTER SPRINGS, FL 32708

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

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

EGLI, JACQUELINE 894 GARY HILLERY DRIVE WINTER SPRINGS, FL 32708 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of register

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: CARNER, ZELDA DR. Name: EGLI, JACQUELINE Address: 8801 SW 114 TERRACE Address: 894 GARY HILLERY DRIVE

Address: 8801 SW 114 TERRACE Address: 894 GARY HILLERY DRIVE

City-St-Zip: MIAMI, FL 33176 City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete Title: SEC (X) Change () Addition Name: SHUKE, KATHY Name: SHUKE, KATHY

Address: 6211 TERRY ROAD Address: 6211 TERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

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

Name:EGLI, JACQUELINEName:EGLI, JACQUELINEAddress:894 GARY HILLERY DRIVEAddress:894 GARY HILLERY DRIVECity-St-Zip:WINTER SPRINGS, FL 32708City-St-Zip:WINTER SPRINGS, FL 32708

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: JACQUELINE EGLI PRES 04/08/2009