

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000654

FILED
Jan 22, 2010
Secretary of State

Entity Name: HAYNES & MCMILLIAN EDUCATIONAL THERAPY SERVICES, INC

Current Principal Place of Business:

1632 CEDAR HIGHLANDS BLVD.
DAYTONA BEACH, FL 32711

New Principal Place of Business:

1632 CEDAR HIGHLANDS BLVD.
DAYTONA BEACH, FL 32117

Current Mailing Address:

1632 CEDAR HIGHLANDS BLVD.
DAYTONA BEACH, FL 32711

New Mailing Address:

1632 CEDAR HIGHLANDS BLVD.
DAYTONA BEACH, FL 32117

FEI Number: 26-4096256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLIAN, BELINDA
1861 WAYSIDE DR
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MCMILLIAN, BELINDA
1632 CEDAR HIGHLANDS BLVD.
DAYTONA BEACH, FL 32117 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: BELINDA MCMILLIAN

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMILLIAN, BELINDA
Address: 1632 CEDAR HIGHLANDS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP
Name: HAYNES, JOYCELYNN
Address: 1632 CEDAR HIGHLANDS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: S
Name: RICHARDSON, MATTHEW
Address: 1632 CEDAR HIGHLANDS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: T
Name: MCMILLANON, SHLINDA
Address: 1632 CEDAR HIGHLANDS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: C
Name: BREENE, MICHAEL
Address: 1632 CEDAR HIGHLANDS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby 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 all other like empowered.

SIGNATURE: BELINDA MCMILLIAN

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date