2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000002178

KI FILED Sep 19, 2010 Secretary of State

Entity Name: AUTISM ASSISTANCE FOUNDATION, INC.

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

13650 FIDDLESTICKS BLVD STE. 202-216

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

13650 FIDDLESTICKS BLVD. STE. 202-216 FORT MYERS, FL 33912 US

FEI Number: 26-4403242 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:

UMPHRIES, DEBORAH 13650 FIDDLESTICKS BLVD. STE. 202-216 FORT MYERS, FL 33912 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:

Title: P

Name: UMPHRIES, DEBORAH

Address: 13650 FIDDLESTICKS BLVD., SUITE 202-216

City-St-Zip: FORT MYERS, FL 33912 US

Title: VP

Name: STACY, STACY

Address: 13650 FIDDLESTICKS BLVD., SUITE 202-216

City-St-Zip: FORT MYERS, FL 33912 US

Title: AVP

Name: FALANGA, HEIDI

Address: 2316 PINE RIDGE RD., #369 City-St-Zip: NAPLES, FL 34109 US

Title: AVP

Name: BOYD, SHARON

Address: 13650 FIDDLESTICKS BLVD., SUITE 202-216

City-St-Zip: FORT MYERS, FL 33912 US

Title: AVP

Name: JEPSON, CORI

Address: 13650 FIDDLESTICKS BLVD., SUITE 202-216

City-St-Zip: FORT MYERS, FL 33912 US

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: DEBORAH UMPHRIES P 09/19/2010