2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28026

FILED Apr 28, 2008 Secretary of State

Entity Name: AUTISM SOCIETY OF FLORIDA, INC.

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

19732 NE 12TH PLACE 8001 DUNCASTLE COURT MELBOURNE, FL 32940 US MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

PO BOX 970646

COCONUT CREEK, FL 33097 US

FEI Number: 59-2910367 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:

GUARINO, MICHAEL 7268 CRYSTAL SPRING RUN WEEKI WACHEE, FL 34607 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:

Title:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

(X) Change () Addition () Delete SEQUENZIA, VEN SEQUENZIA, VEN Name: Name: 19732 NE 12TH PLACE Address: 8001 DUNCASTLE COURT Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: MELBOURNE, FL 32940

Title: VD Title: VD (X) Change () Addition () Delete

OCAMPO, ASHLEY Name: OCAMPO, ASHLEY Name: Address: 1900 CENTER POINTE BLVD., APT. 143 Address: 1002 MICCOSUKEE RD City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete Title: () Change () Addition

WARDY, DONALD Name: Name: 7545 S. TROPICAL TRAIL Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip:

() Delete (X) Change () Addition Title: SD Title: SD Name: GALLOWAY, CARL Name: GALLOWAY, CARL 1950 KING AUTHUR CIRCLE Address: 1410 MAYFIELD AVENUE Address:

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete Title: (X) Change () Addition DEMARIA, ROBERT DEMARIA, ROBERT Name: Name: 10720 SW 146 PLACE 14218 SW 136 STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

() Delete BECERRA, TERESA Name: Name: Address: 13254 SW 146 STREET Address: MIAMI, FL 33186 City-St-Zip: 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.

Title:

SIGNATURE: VEN SEQUENZIA PD 04/28/2008