2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N97000003824** 03-11-2004 90009 009 ****61.25 DYSLEXIC/ADD EDUCATION FOR SMART KIDS, A NOT-FOR-PROFIT CORPORATION Principal Place of Business Mailing Address 34010003 1101 OHIO AVE 1101 OHIO AVE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 CR2E037 (10/03) City & State City & State 4. FEI Number 59-3504847 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, WAYLON Street Address (P.O. Box Number is Not Acceptable) 314 MAGNOLIA AVE. PANAMA CITY, FL 32401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORTENSON, DALE MAME MAME 1101 OHIO AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MORTENSON, EILEEN NAME NAME STREET ADORESS 1101 OHIO AVE STREET ADDRESS LYNN HAVEN, FL 32444 CITY-ST-7IP CITY-ST-7P Delete TITLE ΠΠF ☐ Change ☐ Addition GLAD STONE, TOM NAME NAME **502 TIMBER LANE** STREET ADDRESS STREET ADDRESS PANAMA CITY, FL-32505 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition MCDANIEL, KATE MAME NAME STREET ADDRESS 4423 SCHOONER LN STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change Addition NAME LLOYD THOMAS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 32.4UP CITY-ST-ZIP CITY BEACH DILE TITLE ☐ Change ■ Addition ☐ Delete MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment w ith an address, with all other like empowered. EILEEN MORTENSON SIGNATURE:

FILED

Mar 11, 2004 8:00 am