2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003231

FILED Jan 15, 2007 Secretary of State

Entity Name: LEARNING DISABILITY INSTITUTE, INC.

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

1201 LOUISIANA AVE 668-102 SCARLET OAK CIRCLE WINTER PARK, FL 32787 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

1201 LOUISIANA AVE 6791 SOUTHSHORE DRIVE STE 100 FULTON, MO 65251 WINTER PARK, FL 32787

FEI Number: 59-3580359 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:

KURTZ, DENTON M

1201 LOUISIANA AVE.

668-102 SCARLET OAK CIRCLE

ALTAMONTE SPRINGS EL 22701

WINTER PARK, FL 32789 US ALTAMONTE SPRINGS,, FL 32701 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: DENTON M. KURTZ 01/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BRINT, STEPHEN BRINT, STEPHEN Name: Name: 327 RAVEN ROCK LANE Address: 327 RAVEN ROCK LANE Address: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: () Delete Title: () Change () Addition NELSON, RONALD Name: Name: Address: 2884 NAPLES DRIVE Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition BURNS, RAYMOND A Name: Name: 1767 RIDGEWOOD AVENUE Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOGAS, EVELYN Name: Address: 805 EAST CRANE AVE Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition MONAHAN, PHYLLIS Name: Name: 7902 AUTUMN WOOD DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: () Delete Title: () Change () Addition

 Name:
 ALVAREZ, MYRIA
 Name:

 Address:
 4864 RED BRICK RUN
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DENTON M. KURTZ EXD 01/15/2007

Electronic Signature of Signing Officer or Director

Date