2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003231

FILED Jan 17, 2009 Secretary of State

Entity Name: LEARNING DISABILITY INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business: 668-102 SCARLET OAK CIRCLE 668 SCARLET OAK CIRCLE ALTAMONTE SPRINGS, FL 32701 **UNIT 102** ALTAMONTE SPRINGS, FL 32701 **Current Mailing Address: New Mailing Address:** 6791 SOUTHSHORE DRIVE FULTON, MO 65251 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 KURTZ, DENTON M 668-102 SCARLET OAK CIRCLE 668 SCARLET OAK CIRCLE ALTAMONTE SPRINGS,, FL 32701 US **UNIT 102** 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: 01/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRINT, STEPHEN Name: Name: 327 RAVEN ROCK LANE Address: Address: 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 LOGAS, EVELYN Name: Name: 805 EAST CRANE AVE Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MONAHAN, PHYLLIS Name: 7902 AUTUMN WOOD DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: Title: () Delete () Change () Addition ALVAREZ, MYRIA Name: Name: 4864 RED BRICK RUN Address: 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 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: STEPHEN BRINT DR 01/17/2009