

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021113

FILED
Apr 02, 2008
Secretary of State

Entity Name: MERRITT SPEECH & LEARNING, INC.

Current Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 136
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 250 A
JACKSONVILLE, FL 32225 US

Current Mailing Address:

11386 MOTOR YACHT DR. N.
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3432010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERENCE M. BROWN, P.A.
486 N. TEMPLE AVENUE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MERRITT, DANA M MS-SLP
Address: 11386 MOTOR YACHT DR. N.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA MARIE MERRITT

DPST

04/02/2008

Electronic Signature of Signing Officer or Director

Date