2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000013

Entity Name: ACORN INSTITUTE, INC.

FILED Jan 15, 2009 Secretary of State

| Current P | rincipal Place of Business: | New Principal Place of Business: |
|---|--|---|
| | SIAN FIELDS AVE. EANS, LA 70117 | 2609 CANAL STREET 3RD FLOOR-LEGAL NEW ORLEANS, LA 70119 |
| Current M | lailing Address: | New Mailing Address: |
| | BIAN FIELDS AVE. EANS, LA 70117 | 2609 CANAL STREET 3RD FLOOR-LEGAL NEW ORLEANS, LA 70119 |
| FEI Number: | : 72-1488419 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: |
| 2731 EXEC SUITE 4 WESTON, The above in the State | e of Florida. | he purpose of changing its registered office or registered agent, or both, |
| SIGNATUR | RE:Electronic Signature of Registered | Agent Date |
| OFFICERS | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR: |
| Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | PT () Delete EDMONDS, MILDRED 1618 PORT STREET NEW ORLEANS, LA 70117 ST () Delete WOOD HOUSE, PAT 2112 CANAL POINTE LITTLE ROCK, AR 72202 | Title: PRES (X) Change () Addition Name: STURGIS, CHRIS Address: 2609 CANAL STREET City-St-Zip: NEW ORLEANS, LA 70119 Title: SEC (X) Change () Addition Name: FLEISCHMANN, JIM Address: 2609 CANAL STREET City-St-Zip: NEW ORLEANS, LA 70119 |
| Title: Name: Address: City-St-Zip: | AT () Delete JONES, MICHAEL 1024 ELYSIAN FIELDS AVE. NEW ORLEANS, LA 70117 | Title: VP (X) Change () Addition Name: SINCLAIR, CHARLENE Address: 2609 CANAL STREET City-St-Zip: NEW ORLEANS, LA 70119 |
| Title: Name: Address: City-St-Zip: | ()Delete | Title: DIR () Change (X) Addition Name: DANIELS, HATTIE Address: 2609 CANAL STREET City-St-Zip: NEW ORLEANS, LA 70119 |
| Title: Name: Address: City-St-Zip: | () Delete | Title: ED () Change (X) Addition Name: GRIFFIN, BRENNAN Address: 2609 CANAL STREET City-St-Zip: NEW ORLEANS, LA 70119 |
| Title: Name: Address: City-St-Zip: | () Delete | Title: DIR () Change (X) Addition Name: HEYMANN, LON Address: 2609 CANAL STREET City-St-Zip: NEW ORLEANS, LA 70119 |

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: BRENNAN GRIFFIN ED 01/15/2009