2004 NOT-FOR-PROFIT CORPORATION

FILED "ANNUAL REPORT Jan 26, 2004 08:00 AM **DOCUMENT #752617 Secretary of State** THE LITERACY COUNCIL OF MANATEE COUNTY, INC. Principal Place of Business Mailing Address 1701 14TH STREET WEST, SUITE 3 1701 14TH STREET WEST, SUITE 3 BRADENTON, FL 34205 BRADENTON, FL 34205 01052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2116479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent The latter of the latter fields of the latter field and latter field and the latter field and the latter field WEINER, LINDA DO NOT WRITE 1838 OLEANDER STREET SARASOTA, FL 34239 IN THIS SPACE 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. (NOTE, Registered Agent argusture required when reinstalling) ature, type hav printed name of registered attent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10 OFFICERS AND DIRECTORS TITLE PΝ NAME PIERCE, JAMES MR. STREET ADDRESS 5123 55TH STREET CIR. W CITY ST - ZIP BRADENTON, FL 34210 01/26/04-80035-0[1 70.00 TITLE VSD WOMACK-VILLALOBOS, CHRISTI NAME STREET ADDRESS 4925 72ND COURT EAST CITY - ST- 78P BRADENTON, FL 34203 TITLE HASAF BRAUN, LEONA B MRS. STREET ADDRESS 1224 MILLBROOK CIRCLE DO NOT WRITE CDY ST-ZIP BRADENTON, FL 34202 IN THIS SPACE TIDE KASSNER, OSCAR STREET ADDRESS 4112 53RD AVE WEST APT 309 CITY-ST-ZP BRADENTON, FL 34210 TTOLE STREET ADDRESS CITY-ST-ZIP TITLE HALE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 of thuster 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 with a policies, with all other like empowered.

SIGNATURE: