2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002007

FILED Jun 26, 2004 Secretary of State

Entity Name: AFRICAN LITERACY, ART, AND DEVELOPMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2335 MONT CLAIRE DRIVE, UNIT 201 NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 2335 MONT CLAIRE DRIVE, UNIT 201 NAPLES, FL 34109 FEI Number: 72-1521153 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: BENSON, MARK 8979 TAMIAMI TRAIL NORTH NAPLES, FL 341082583 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LANCASTER, JAMES B Name: Name: 2335 MONT CLAIRE DRIVE, UNIT 201 Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LANCASTER, HARRIET L Name: Address: 2335 MONT CLAIRE DRIVE, UNIT 201 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: () Change () Addition NIKOVITS, JEAN Name: Name: 1526 SERENITY CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: TACHUK, ROGER Name: 22999 SHADY KNOLL DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: TD () Change (X) Addition MYLES, JOHN Name: Name: 13253 WEDGEFIELD DRIVE Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROGER TACHUK TD 06/26/2004