2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006262

Entity Name: LITERACY PROS OF JACKSONVILLE, INC.

FILED Apr 14, 2009 Secretary of State

118 E. MONROE STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

118 E. MONROE STREET JACKSONVILLE, FL 32202

FEI Number: 20-0298376 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:

WORLEY, MICHELLE Y 118 E. MONROE STREET JACKSONVILLE, FL 32202 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:

Title: P/D () Delete Title: P/D (X) Change () Addition Name: COBB, JAMES E Name: CULVYHOUSE, ELAINE S

 Address:
 1301 RIVERPLACE BLVD, SUITE 1609
 Address:
 4150 STOWE RUN LANE

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: PP/D () Delete Title: PP/D (X) Change () Addition

Name: WORLEY, MICHELLE Y Name: COBB, JAMES E

Address: 5229 MARLENE AVENUE Address: 1301 RIVERPLACE BLVD, SUITE 1609

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32207

Title: VP/D () Delete Title: VP/D (X) Change () Addition

 Name:
 CULVYHOUSE, ELAINE S
 Name:
 LAWLESS, DEBORAH

 Address:
 4150 STOWE RUN LANE
 Address:
 1800 BARRS STREET

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: T/D () Delete Title: () Change () Addition

 Name:
 HOEHN, ALBERT J
 Name:

 Address:
 917 FIRST STREET N., UNIT 501
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

Title: VP/D () Delete Title: VP/D (X) Change () Addition

 Name:
 GENTRY, CAROLYN S
 Name:
 HILLS, LAWRENCE

 Address:
 6338 SAN JOSE BLVD W.
 Address:
 220 EAST BAY STREET

 City-St-Zip:
 JACKSONVILLE, FL 32217
 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 LAWLESS, DEBORAH
 Name:
 JANZ, MARGARET

 Address:
 1800 BARRS STREET
 Address:
 1161 PEACHTREE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32207

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: ELAINE'S CULVYHOUSE P/D 04/14/2009