2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05066

FILED Apr 12, 2004 Secretary of State

Entity Name: LITERACY VOLUNTEERS OF AMERICA OF SOUTH SARASOTA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 300 S. NOKOMIS AVE. VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 300 S. NOKOMIS AVE. VENICE, FL 34285 FEI Number: 65-0174475 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: MARYBETH, CATIZONE 1265 WATERSIDE DR VENICE, FL 34292 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 CATIZONE, MARYBETH Name: Name: 1265 WATERSIDE DR. Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: Title: SD (X) Change () Addition () Delete ANDERSON, ALICE Name: ANDERSON, ALICE Name: Address: 1031 BECKLEY CR Address: 1031 BECKLEY CR City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292 Title: () Delete Title: () Change () Addition CZERWINSKI, HENRY Name: Name: 2040 TIMUCUA TR Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: JOHNSON, ALAN Name: ANDERSON, AL Address: 1807 ASHLEY DR Address: 1031 BECKLEY CR City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292 Title: () Delete Title: () Change () Addition MILLER, ROSANNA Name: Name: 1620 LILAC LN Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHICATELLI, LOU FONTANA, ROSE Name: Name: Address: 1433 GLENEAGLES DR Address: 1117 SCHERER WAY VENICE, FL 34292 OSPREY, FL 34229 City-St-Zip: City-St-Zip:

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: HENRY R. CZERWINSKI TREA 04/12/2004

WILLIAMS, RUTH - V.P. & DIRECTOR 581 CROCUS ROAD VENICE, FL 34298

WADELL , MARY - DIRECTOR 300 NOKOMIS AVE. S VENICE, FL 34285

SWINDLER, PATRICIA - DIRECTOR 3233 MEADOW RUN DRIVE VENICE, FL 34293

PRATT, DANA - DIRECTOR 305 SUNSET LAKE BLVD. VENICE, FL 34292

SWINDLER, PATRICIA - DIRECTOR 3233 MEADOW RUN DRIVE

PRATT, DANA - DIRECTOR 305 SUNSET LAKE BLVD. VENICE, FL 34292

PRATT, DANA - DIRECTOR 305 SUNSET LAKE BLVD.

PRATT, KDANA