

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011371

FILED
Apr 30, 2010
Secretary of State

Entity Name: NATIONAL FINANCIAL LITERACY FOUNDATION, INC.

Current Principal Place of Business:

555 WINDERLEY PLACE, SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

555 WINDERLEY PLACE, SUITE 300
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-1436464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK RD., SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: D
Name: WILLIAMS, ROBERT A
Address: 137 W. YORK CT.
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: WILD, JOHN D
Address: 854 EVERGREEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: SIMINO, PAUL J
Address: 2818 SHIPSTON AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: ROYER, LAURA E
Address: 780 NW 67TH PLACE
City-St-Zip: OCALA, FL 34475

Title: D
Name: STEFFENS, ERICK P
Address: 1186 NEWBURG CT.
City-St-Zip: SANDFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: ROBERT WILLIAMS

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date