

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008974

FILED
Apr 30, 2012
Secretary of State

Entity Name: LITERACY LABORATORY INC.

Current Principal Place of Business:

411 LAKEWOOD DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

411 LAKEWOOD DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-3487413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERLING, CORA
411 LAKEWOOD DRIVE
WINTER PARK, FL 32789 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: PD
Name: STERLING, CORA
Address: 411 LAKEWOOD DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: SD
Name: CARDWELL, JANE
Address: 4 WEBSTER AVENUE
City-St-Zip: SUMMIT, NJ 07901

Title: VPD
Name: STERLING, ERIN
Address: 910 LENORA ST, #507
City-St-Zip: SEATTLE, WA 98121

Title: D
Name: KAFLOWITZ, DEBBIE
Address: 128 RUNNYMEDE PKWY
City-St-Zip: NEW PROVIDENCE, NJ 07974

Title: D
Name: COLCORD, CLAIRE
Address: 1101 LYNCH CIRCLE NORTHWEST
City-St-Zip: WILSON, NC 27893

Title: TD
Name: COLCORD, DAVID R
Address: 1101 LYNCH CIRCLE NORTHWEST
City-St-Zip: WILSON, NC 27893

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: CORA STERLING

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date