

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2009
Secretary of State

DOCUMENT# N41284

Entity Name: LEARN TO READ, INC.

Current Principal Place of Business:

2747 ART MUSEUM DRIVE #100
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2747 ART MUSEUM DRIVE #100
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 23-7153919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COREY, HEATHER R ED
2747 ART MUSEUM DRIVE #100
JACKSONVILLE, FL 32207 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: S/D () Delete
Name: O'NEILL, JENNIFER
Address: 1 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP/D () Delete
Name: LOUGHREY, SHELLEY
Address: 100 WEST BAY STREET #600
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP/D () Delete
Name: MARTIN, MARGO
Address: 2472 BLUFFTON DR. W.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: P/D () Delete
Name: WHEELER, KIM
Address: 21 WEST CHURCH STREET, T-7
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: PP/D () Delete
Name: POPE, JULIE
Address: 1809 ELIZABETH PLACE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: T/D () Delete
Name: HARVEY, CORKEY
Address: 1 INDEPENDENT DRIVE #1100
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: O'NEILL, JENNIFER
Address: 2747 ART MUSEUM DRIVE #100
City-St-Zip: JACKSONVILLE, FL 32207

Title: T/D (X) Change () Addition
Name: BRINKLEY, GWEN
Address: 2747 ART MUSEUM DRIVE #100
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P/D (X) Change () Addition
Name: MARTIN, MARGO
Address: 2747 ART MUSEUM DRIVE #100
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: PP/D (X) Change () Addition
Name: WHEELER, KIM
Address: 2747 ART MUSEUM DRIVE #100
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP/D (X) Change () Addition
Name: RIVERA, MARTIZA-CLAPP
Address: 2747 ART MUSEUM DRIVE #100
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP/D (X) Change () Addition
Name: HARVEY, CORKEY
Address: 2747 ART MUSEUM DRIVE #100
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: HEATHER R. COREY

ED

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date